

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
July 17, 2025**

Present Justin Cook – Secretary
Marcelo Laijas
Allison Lamberth
Larry Richardson
Randy Bruett
Steve Browning
Don Finley

Absent Nick Janysek

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Barbara Meza, Accounting Director
Kimberly Jones, Executive Assistant

Call Meeting to Order

Justin Cook called the meeting to order at **4:00 p.m.**

Roll Call of Board

A roll call of the Finance Committee confirmed a quorum was present.

Approval of the Amended Finance Meeting Minutes May 15, 2025

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Marcelo Laijas** to approve the amended minutes of the **May 15, 2025** Finance Meeting with the correction of title date April to May.

Motion carried.

Approval of the Finance Meeting Minutes June 19, 2025

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Larry Richardson** to approve the minutes of the **June 19, 2025** Finance Meeting. **Motion carried.**

June Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for June. The Finance Committee discussed and asked questions regarding the information.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to recommend to the Board the Approval of the June Summary and Financial Analysis. **Motion carried.**

Capital Expenditures / Service Agreements / Lease Agreements

Medicus Recruitment: Medicare Advantage/ACO – Bob Gillespie requested up to \$12,000 for the Medicus Recruitment Agreement for Medicare Advantage/ACO physician. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the Board the approval of the Medicus Recruitment Agreement as presented. Motion carried.

Laboratory Water Filtration Systems– Brandon McDowell requested up to \$45,000 for the Laboratory Water Filtration Systems. Finance Committee Discussion ensued.

Action Taken:

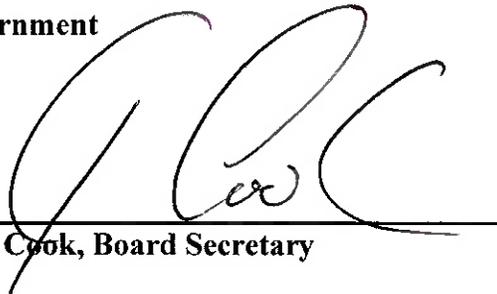
Motion made by **Don Finley** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the Laboratory Water Filtration Systems as presented. Motion carried.

Physician Agreement – Jillian Patton, MD; Family Practice – **Bob Gillespie** reviewed the agreement for Jillian Patton, MD; Family Practice with the Finance Committee. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Allison Lamberth** to recommend to the Board the approval of the Physician Agreement for Jillian Patton, MD as presented. Motion carried.

Adjournment

A handwritten signature in black ink, appearing to read 'Justin Cook', is written over a horizontal line. The signature is stylized and cursive.

Justin Cook, Board Secretary