

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
August 28, 2025**

Present Allison Lamberth, Board President
Justin Cook
Marcelo Laijas
Randy Bruett
Larry Richardson
Steve Browning
Don Finley
Nick Janysek

Absent

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Olivia Flores, Executive Clinic Director
Barbara Meza, Accounting Director
Katelyn Hogg, Marketing Associate
Paublina Marquez, Marketing Associate
Kimberly Jones, Executive Assistant
Amy Maytum, Citizen

Call Meeting to Order

Allison Lamberth called the meeting to order at **5:07 p.m.**

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

A roll call of the Board of Directors confirmed a quorum was present.

Citizen Input – Allison Lamberth, Board President introduced Board Member Candidate Amy Maytum from La Vernia to the group, and mentioned she would be observing tonight's meeting.

Approval of the Board Meeting Minutes July 17, 2025

Action Taken:

Motion made by **Randy Bruett** and seconded by **Don Finley** to approve the minutes of the **July 17, 2025** Board Meeting as presented. **Motion carried.**

Ratify action that took place at the Executive Committee Meeting July 17, 2025

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to ratify the action that took place at the July 17, 2025 Executive Committee Meeting, approving Dr. Matthew Hendley's Agreement.
Motion carried.

Finance Committee Items

July Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for July. The Board discussed and asked questions regarding the information.

Action Taken:

Motion made by **Justin Cook** and seconded by **Don Finley** to approve the July Summary and Financial Analysis. **Motion carried.**

Discuss FY 2026 Operational Budget

Kyle Klein reviewed the following with the Board:

Assumptions for: Volumes, Reimbursements. Expenses, Gross Revenue and the proposed draft budget. No approval needed as this was just an overview to gain Board input before seeking approval next month.

Discuss FY 2026 Capital Expenditures Budget

Brandon McDowell reviewed the following with the Board:

Requests for capital projects and expenditures in the proposed draft capital budget. No approval needed as this was just an overview to gain Board input before seeking approval next month.

Discuss FY 2026 Tax Rates

Kyle Klein and **Bob Gillespie** reviewed the Tax Rate calculations from the Wilson County Tax Office. Past tax rates were shown and other tax rates were reviewed with the calculations showing the dollars that would be received by the hospital for the year. The timeline of events was reviewed that coincide with the Tax Rate process (Newspaper Ads, Agenda date submission and website postings). Discussion ensued with the Board Members. No approval needed as this was just an overview to gain Board input before seeking approval next month.

Capital Expenditures / Service Agreements / Lease Agreements

TV Marketing Project – **Brandon McDowell** requested **\$15,000** for the New TVs for the **TV Marketing Project** in addition to the streaming subscription service for 5 years. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded **Nick Janysek** to approve the TV Marketing Project costs as presented. Motion carried.

Direct TV Contract– **Brandon McDowell** requested up to **\$16,000** for the 3-year renewal of **Direct TV contract** for patient areas. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Randy Bruett** to approve the contract with **Direct TV** as presented. Motion carried.

Stericycle Waste Disposal Contract– **Brandon McDowell** requested up to **\$60,000** for the 5-year renewal of the **Stericycle Waste Contract**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Don Finley** to approve the contract with **Stericycle** as presented. Motion carried.

Dietary Dishwasher Repair– **Brandon McDowell** requested up to **\$15,000** for the repair of the **Dietary Dishwasher**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Larry Richardson** to approve the repair of the **Dietary Dishwasher** as presented. Motion carried.

Formfast Upgrade– **Brandon McDowell** requested **\$120,000** for 3 years to interlace Health Formfast. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Marcelo Laijas** to approve the upgrade of **Formfast** as presented. Motion carried.

Endeavor Revenue Cycle agreement was moved to last action item of the meeting.

Seguin Anesthesia Contract– **Bob Gillespie** requested **\$62,500** for remainder of the **Seguin Anesthesia Contract**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Steve Browning** to approve the **Seguin Anesthesia Contract** as presented. Motion carried.

Essentials Contract– **Bob Gillespie** requested **\$500,000** for the **Essentials Anesthesia Contract**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Don Finley** to approve the **Essentials Anesthesia Contract** as presented. Motion carried.

Texas A&M Peer Review Contract– **Brandon McDowell** requested **\$25,000** for the two-year **contract with Texas A&M**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Randy Bruett** to approve the **Texas A&M Contract** as presented. Motion carried.

Fracture Table– **Brandon McDowell** requested up to **\$80,000** for the **Fracture Table**. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Steve Browning** to approve the purchase of the **Fracture Table** as presented. Motion carried.

Physician Agreement – Thomas Willson, MD; ENT – Bob Gillespie reviewed the agreement for **Thomas Willson, MD; ENT** with the Board. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Nick Janysek** to approve the Physician Agreement for **Thomas Willson, MD** as presented. Motion carried.

Bob Gillespie updated the Board on:

- New CMMC Nursing Leaders meet with Local ESD Partners
- Prairie Meadows Floresville Community Bingo Event
- Floresville Chamber and Wilson County News Mixer
- Consolata Denim and Diamonds Casino Night
- Consolata Sporting Clay Shoot – October 18th
- Contracts
 - Aetna – Agreed on Terms (Interim CEO)
 - United – Counter Proposal Awaiting
 - Cigna – not actively engaged
- Interviewed
 - Orthopedic Physician
 - Urologist
- Overview of Struggles of Rural Healthcare

Executive Session

The Board entered Closed Session at **6:47 PM**.

Reconvene to Open Session

The Board reconvened at **7:24 pm**.

Take Action on Executive Session items**Medical Staff Credentials****No Action Taken Section 161.032:**

Motion made by **Larry Richardson** and seconded by **Steve Browning** to approve the Medical Staff Credentials as presented. Motion carried.

Other Sections

- No actions taken under **Texas 551.072, Texas 551.074, Texas 551.85**

Action Item

Motion Made by **Larry Richardson** and seconded by **Marcelo Laijas** to approve the Revenue Cycle Consultant Agreement with **Endeavor** as presented. Motioned Carried.

Adjournment

With no further business, the meeting adjourned at **7:26 PM**.



Justin Cook, Board Secretary