

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
September 25, 2025**

Present Justin Cook – Secretary
Marcelo Laijas
Allison Lamberth
Larry Richardson
Steve Browning
Don Finley
Nick Janysek

Absent Randy Bruett

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

Call Meeting to Order

Justin Cook called the meeting to order at **3:00 p.m.**

Roll Call of Board

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

Approval of the Finance Meeting Minutes August 28, 2025

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to approve the minutes of the **August 28, 2025** Finance Meeting with the correction of title date April to May.

Motion carried.

August Summary and Financial Analysis

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

Action Taken:

Motion made by **Nick Janysek** and seconded by **Steve Browning** to recommend to the Board the Approval of the August Summary and Financial Analysis. Motion carried.

Fiscal Year 2025 Auditor

Kyle Klein recommended **Durbin** for the FY2025 audit, highlighting their experience with rural Texas issues.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval of **Durbin** as the **FY 2025 auditor**. **Motion carried.**

FY 2026 Operational Budget

Kyle Klein reviewed the proposed operational budget, covering volumes, reimbursements, expenses, and gross revenue.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Larry Richardson** to recommend to the Board the approval of the **FY 2026 Operational Budget** as presented. **Motion carried.**

Capital Expenditures Budget (FY 2026, 2027, 2028)

Brandon McDowell discussed requests for capital projects and expenditures for the upcoming FY 2026, 2027 and 2028.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval of the **Capital Expenditure Budget for 2026, 2027, and 2028**. **Motion carried.**

2026 Tax Rates

Kyle Klein reviewed tax rate calculations from the County Tax Office and discussed potential rates.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Steve Browning** to recommend to the Board adopting and keeping the proposed tax rate for FY 2026 to **\$0.0817** per \$100 valuation. **Motion carried.**

Capital Expenditures / Service Agreements / Lease Agreements

Allergy Services of America--Moved to Board

Stroke and Trauma Chart Audit Agreement-- Moved to Board

Physician Agreement – Travis Holloway, DPM; Podiatry – Bob Gillespie reviewed the agreement for **Travis Holloway, DPM** with the Finance Committee. Finance Committee Discussion ensued.

Action Taken:

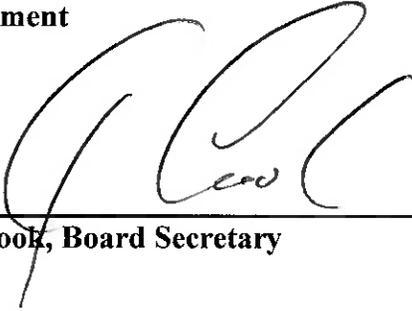
Motion made by **Allison Lamberth** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the **Physician Agreement for Travis Holloway, DPM** as presented. **Motion carried.**

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

Action Taken:

Motion made by **Nick Janysek** and seconded by **Allison Lamberth** to recommend to the approval of the Physician Agreement for **Thomas Willson, 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