

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
October 16, 2025**

Present Allison Lamberth, Board President
Marcelo Laijas
Larry Richardson
Steve Browning
Don Finley
Randy Bruett
Amy Maytum

Absent Justin Cook
Nick Janysek

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

Call Meeting to Order

Allison Lamberth called the meeting to order at **5:00 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 – No Citizen Input

Approval of the Board Meeting Minutes September 25, 2025

Action Taken:

Motion made by **Larry Richardson** and seconded by **Steve Browning** to approve the minutes of the **September 25, 2025** Board Meeting as presented. **Motion carried.**

Finance Committee Items

September Summary and Financial Analysis

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

No Action Taken as it was informational since they are finishing up the fiscal year numbers.

Capital Expenditures / Service Agreements / Lease Agreements

Fluro Room Repairs—**Brandon McDowell** requested \$55,000 for the approval of the **Fluro Room Repairs** as presented Board. Board Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Don Finley** to approve the **Fluro Room Repairs** as presented. Motion carried.

Surgery Washer – **Brandon McDowell** requested \$60,000 for the approval of the **Surgery Washer** as presented. Board Discussion ensued.

Action Taken:

Motion made by **Don Finley** and seconded by **Randy Bruett** to approve the **Surgery Washer** as presented. Motion carried.

GI Scope Cleaner – **Brandon McDowell** requested \$11,000 for the approval of the **GI Scope Cleaner** as presented. Board Discussion ensued.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to approve the **GI Scope Cleaner** as presented. Motion carried.

Beckmann Chemistry Contract Extension – **Brandon McDowell** requested \$80,000 for the approval of the **2-year agreement** as presented. Board Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to approve the **extension of the agreement with Beckmann Chemistry** as presented. Motion carried.

Credentialing Service Contract – **Brandon McDowell** requested up to \$85,000 for the approval of the **Agreement for credentialing services** as presented. Board Discussion ensued.

Action Taken:

Motion made by **Steve Browning** and seconded by **Don Finley** to approve the **Credentialing Service Contract** as presented. Motion carried.

Quarterly Compliance Report – Kyle Klein

Mr. Kyle Klein stated that there were no compliance issues at this time.

Quarterly Investment Update Kyle Klein reviewed the investment accounts with the Board of Directors. Current investments continue to earn slightly better than expected and better than current CD offerings.

Quarterly Patient Experience – Gary Williams/Olivia Flores

Olivia Flores reviewed the following regarding patient experience scores

- Quarter 1-3 Clinic System Overall
- Distribution of Responses
- Patient Experience
- Drill Down
- Improvement Opportunities

Gary Williams reviewed the following regarding patient experience scores

- OR Overall Performance
- OR Focus Questions
- ER Overall Performance
- ER Focus Questions
- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Ancillary Focus Measures
- Home Health Patient Experience Survey Global Measures
- Home Health Patient Experience Survey Global Measure Drivers
- Home Health Patient Experience Survey Composite Measures
- Home Health Patient Experience Survey and Opportunities for Improvement

Bob Gillespie updated the Board on:

- Sleep Center Review
- Spaw Glass Golf Tournament
- Floresville Peanut Festival
- Stockdale Junior High Career and College Exploration Presentation
- Consolata Sporting Clay Shoot
- Action Plan of Correction – Audit Results
- Update on Insurance Contracts
- Physician Interviews
- Infection Rate National Average 2-4%.....CMMC is .002%!!!!

Executive Session

The Board entered Closed Session at **6:47 pm**

Reconvene to Open Session

The Board reconvened at **7:16 pm**

Take Action on Executive Session items

Medical Staff Credentials Section 161.032:

Action Item

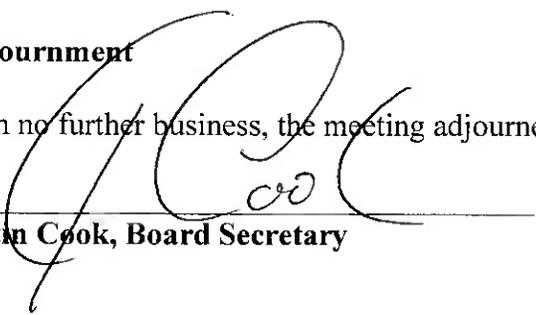
Motion Made by **Marcelo Laijas** and seconded by **Don Finley** the Medical Staff Credentials as presented.
Motioned Carried.

Other Sections

- No actions taken under **Texas 551.072, Texas 551.71, Texas 551.074, Texas 551.85**

Adjournment

With no further business, the meeting adjourned at **7:17 pm**



Justin Cook, Board Secretary

