

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
November 20, 2025**

Present Justin Cook – Secretary
Marcelo Laijas
Allison Lamberth
Larry Richardson
Don Finley
Nick Janysek
Randy Bruett
Amy Maytum

Absent Steve Browning

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 **6:00 p.m.**

Roll Call of Board

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

Approval of the Finance Meeting Minutes September 25, 2025

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to approve the minutes of the **September 25, 2025** Finance Meeting as presented. Motion carried.

September and Financial Analysis

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

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the Approval of the September Summary and Financial Analysis. Motion carried.

October and Financial Analysis

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

Action Taken:

Motion made by **Nick Janysek** and seconded by **Randy Bruett** to recommend to the Board the Approval of the September Summary and Financial Analysis. Motion carried.

Capital Expenditures / Service Agreements / Lease Agreements

Insurance Renewals

Professional and General Liability

Kyle reviewed the renewal quote for Professional and General Liability Insurance with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$71,892 for Professional and General Liability Insurance as presented. **Motion carried.**

Directors and Officers Fiduciary

Kyle reviewed the renewal quote for Directors and Officers Fiduciary Insurance with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$42,169 Directors and Officers Fiduciary Insurance as presented. **Motion carried.**

Cybersecurity

Kyle reviewed the renewal quote for Cybersecurity Insurance with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$17,545 for Cybersecurity Insurance as presented. **Motion carried.**

Business Auto

Kyle reviewed the renewal quote for Business Auto Insurance with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$6,812 for Business Auto Insurance as presented. **Motion carried.**

Worker's Compensation

Kyle reviewed the renewal quote for Worker's Compensation Insurance with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$53,987 for Worker's Compensation Insurance as presented. **Motion carried.**

Physician Agreements

Craig Sessions, MD – Orthopedic Surgeon Agreement:

Bob Gillespie asked this be discussed in Executive Session at the Board Meeting

Devraj Nayak, MD – Cardiology Agreement:

Bob Gillespie asked this be discussed in Executive Session at the Board Meeting

Enrique Iglesias, MD – Family Practice Agreement:

Bob Gillespie reviewed the Physician Agreement with the Finance Committee.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Allison Lamberth** to recommend to the Board the approval of the agreement with Dr. Iglesias as presented. **Motion carried.**

Capital Expenditures / Service Agreements / Lease Agreements

Meditech Hosting Agreement–Brandon McDowell reviewed the agreement and requested \$895,000 for the approval of the **4-year agreement with Meditech.** 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 **Agreement with Meditech** as presented. Motion carried.

Hematology Agreement – Brandon McDowell reviewed the agreement and requested \$290,000 for the approval of the **5-Year Hematology Agreement.** Finance Committee Discussion ensued.

Action Taken:

Motion made by **Randy Bruett** and seconded by **Nick Janysek** to recommend to the Board the approval of the **Hematology Agreement** as presented. Motion carried.

Heating Loop Boilers – Brandon McDowell requested \$240,000 for the approval of the purchase of **Heating Loop Boilers.** Finance Committee Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the purchase of **Heating Loop Boilers** as presented. Motion carried.

ER Trauma Bed – Brandon McDowell requested \$13,000 for the approval of the purchase of an **ER Trauma Bed.** The **Consolata Foundation** would like to split the cost, each would be responsible for \$6,500. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Nick Janysek** to recommend to the Board the approval of the purchase of an **ER Trauma Bed** as presented. Motion carried.

GI Scope Cleaner – Brandon McDowell requested \$30,000 for the approval of the purchase of a **GI Scope Cleaner** as presented. 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 purchase of a **GI Scope Cleaner** as presented. Motion carried.

Adjournment


Justin Cook, Board Secretary Member
Nick Janysek

