

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
January 15, 2026**

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

Absent Justin Cook

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

Call Meeting to Order

Nick Janysek called the meeting to order at **5:30 p.m.**

Roll Call of Board

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

Approval of the Finance Meeting Minutes November 20, 2025

Action Taken:

Motion made by **Randy Bruett** and seconded by **Allison Lamberth** to approve the minutes of the **November 20, 2025** Finance Meeting as presented. Motion carried.

November Summary and Financial Analysis

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

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the Board the Approval of the November Summary and Financial Analysis. Motion carried.

December Summary and Financial Analysis

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

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Steve Browning** to recommend to the Board the Approval of the December Summary and Financial Analysis. Motion carried.

Capital Expenditures / Service Agreements / Lease Agreements

Building Automation System Controls—**Brandon McDowell** requested to start the bid process to replace 145 VAV controls, zone temp sensor and discharge air sensors. As well as Integrate twenty exhaust fan controls, one hot water system control, boiler pump and water pump relays and the configuration of the building automation controls. 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 start of the bidding process for the Building Automation System Controls as presented. Motion carried.

COR Impact – **Brandon McDowell** reviewed the agreement and requested \$130,000 for the approval of the **3- Year Agreement**. 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 **COR Impact Agreement** as presented. Motion carried.

Kantime Renewal Agreement – **Brandon McDowell** requested \$80,000 for the renewal of the **Kantime Agreement for 5- Years**. 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 renewal of the **Kantime Agreement** as presented. Motion carried.

Pulmonary Function Testing (PFT) Machine – **Brandon McDowell** requested \$80,000 for the purchase of an **PFT Machine**. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the approval of the purchase of the **PFT Machine** as presented. Motion carried.

Maintenance Value Plan (MVP) – **Brandon McDowell** requested \$70,000 for the 1-year Agreement for the **Maintenance Value Plan** as presented. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Steve Browning** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the 1-year agreement for the **Maintenance Value Plan** as presented. Motion carried.

Ultrasound Probe and Software – **Brandon McDowell** requested \$20,000 for the **Ultrasound Probe and Software**. Finance and Committee Discussion ensued.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Randy Bruett** to recommend to the Board the approval of the purchase of the **Ultrasound Probe and Software** as presented. Motion carried.

Bladder Scanner – Brandon McDowell requested \$15,000 for the purchase of the **Bladder Scanner**. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Randy Bruett** and seconded by **Larry Richardson** to recommend the approval of the purchase of the **Bladder Scanner** as presented. Motion carried.

C3HIE Agreement – Brandon McDowell requested \$10,000 for the Agreement with **C3Hie** as presented. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Steve Browning** to recommend the approval of the agreement with **C3HIE** as presented. Motion carried.

Physician Agreements

Mosaab Hasan, MD – Gastroenterology Agreement: Due to time, will discuss during the Board Meeting.

Adjournment



Justin Cook, Board Secretary

