

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes  
February 19, 2026**

**Present** Allison Lamberth, Board President  
Justin Cook  
Larry Richardson  
Don Finley  
Randy Bruett  
Amy Maytum  
Steve Browning  
Nick Janysek

**Absent** Marcelo Laijas

**Also Present** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Olivia Flores, Executive Clinic Director  
Katelyn Hogg, Marketing Associate  
Paublina Marquez, Marketing Associate  
Andrew Castillo, Blue and Co.  
Kimberly Jones, Executive Assistant

**Call Meeting to Order**

Allison Lamberth called the meeting to order at **7:10 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 January 15, 2025**

**Action Taken:**

Motion made by **Randy Bruett** and seconded by **Larry Richardson** to approve the minutes of the **January 15, 2025** Board Meeting as presented. **Motion carried.**

**Finance Committee Items**

**January Summary and Financial Analysis**

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

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**Action Taken:**

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

**FY 2025 Audit Report- Blue and Co.**

Andrew Castillo of Blue and Co. reviewed the draft 2025 fiscal year audit report results and general information with the Board of Directors. Mr. Castillo stated the auditor's opinion is a clean opinion, meaning the audit found the financial reports to be in compliance with general accepted accounting principles. He discussed the various audit adjustments in detail and highlighted various results of the 2025 Audit Report. Board of Director Discussion was held throughout the audit report.

**With this being a Draft Audit Report, no action will be taken until final report is presented.**

**Capital Expenditures / Service Agreements / Lease Agreements**

**Olympus Service Agreement – Brandon McDowell** reviewed the agreement for the GI Video Scopes and requested \$135,000 for the approval of the **Three-Year Agreement** with the Board. Discussion ensued.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to approve the Olympus Service Agreement as presented. Motion carried.

**Laparoscopic Instruments – Brandon McDowell** requested \$40,000 for the purchase of three sets of **Laparoscopic Instruments** for General Surgery as presented. Board Discussion ensued.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Randy Bruett** to approve the purchase of the **Laparoscopic Instruments** as presented. Motion carried.

**Blue Cross Contract Management – Brandon McDowell** requested \$30,000 for the **Blue Cross Contract Management System**, which involves loading of all the Blue Cross Contracts in our Information Systems. Board Discussion ensued.

**Action Taken:**

Motion made by **Justin Cook** and seconded by **Don Finley** to approve the purchase of the **Blue Cross Contract Management** as presented. Motion carried.

**Corepoint Agreement– Brandon McDowell** reviewed the agreement for **Corepoint Interfaces Agreement** and requested \$25,000 for the approval of the **Annual Agreement** with the Board. This agreement with Corepoint provides communication links between information systems and. Discussion ensued.

**Action Taken:**

Motion made by **Steve Browning** and seconded by **Randy Bruett** to approve the **Corepoint Agreement** as presented. Motion carried.

**Physician Agreements**

**Devraj Nayak, MD – Cardiology Physician Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to approve the agreement with Dr. Devraj Nayak as presented. **Motion carried.**

**Enrique Iglesias, MD – Family Practice Physician Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Randy Bruett** to approve the agreement with Dr. Enrique Iglesias as presented. **Motion carried.**

**Rayford Mitchell, MD – Hospice Medical Director Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Randy Bruett** and seconded by **Steve Browning** to approve the agreement with Dr. Rayford Mitchell as presented. **Motion carried.**

**Michael Snyder, MD – Family Practice/Medicare Advantage-Accountable Care Organization Staffing and Medical Director Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Nick Janysek** to approve the agreement with Dr. Michael Snyder as presented. **Motion carried.**

**Kathleen Sarber, MD – ENT Physician Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Amy Maytum** to approve the agreement with Dr. Kathleen Sarber as presented. **Motion carried.**

**Eric Weitzel, MD – ENT Physician Agreement:**

Bob Gillespie discussed the agreement with the Board.

**Action Taken:**

Motion made by **Justin Cook** and seconded by **Don Finley** to approve the agreement with Dr. Eric Weitzel as presented. **Motion carried.**

**CEO Report**

- Consolata Golf Tournament 4/25

**Executive Session**

The Board entered Closed Session at **7:51 pm**

**Reconvene to Open Session**

The Board reconvened at **8:25 pm**

**Take Action on Executive Session items**

**Medical Staff Credentials Section 161.032:**

**Action Taken:**

Motion made by **Justin Cook** and seconded by **Larry Richardson** to approve **Medical Staff Credentials** as presented. **Motion 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 **8:28 pm**



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**Justin Cook, Board Secretary**