

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
March 19, 2026**

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

Absent Nick Janysek

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Andrew Castillo, Blue and Co.
Barbara Meza, Accounting Director
Kimberly Jones, Executive Assistant

Call Meeting to Order

Justin Cook 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 February 19, 2026

Action Taken:

Motion made by **Larry Richardson** and seconded by **Allison Lamberth** to approve the minutes of the **February 19, 2026** Finance Meeting with the change of Justin Cook opening the meeting rather than Nick Janysek. Motion carried.

February Summary and Financial Analysis

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

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the Approval of the February Summary and Financial Analysis. Motion carried.

FY 2025 Audit Report- Blue and Co.

Andrew Castillo of **Blue and Co.** reviewed changes within the draft 2025 fiscal year audit report with the Finance Committee. **Mr. Castillo** stated the Audit is still presented as a clean and unmodified opinion meaning that the financial statements are accurately presented without any material misstatements. The only change to the report is the presentation of the income and expenses of the Consolata Foundation. The activity of the foundation is now blended in with the activity of the District rather than presented as one single line item with the net results of the Foundation.

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

Property Insurance Renewals – Travelers

Kyle Klein reviewed the proposed **2026-2027 Property Insurance Renewal** through **Travelers** for **\$202,280**. Finance Committee ensued.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Randy Bruett** to recommend to the Board the approval of the property insurance renewal as presented.

Capital Expenditures / Service Agreements / Lease Agreements

Switch License Support –Brandon McDowell requested **\$25,000** for the approval of the **Switch Licenses** from the Finance Committee, this will support a move from 1 Gbps connection to 10 Gbps, which allows for faster speeds. Discussion ensued.

Action Taken:

Motion made by **Don Finley** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the **Switch Licenses** as presented. Motion carried.

Allergy Services of America Agreement– Brandon McDowell reviewed the agreement for **Allergy Services of America Agreement** and requested **\$36,000** for the approval of the **Amended Agreement** (6 Months) with the Finance Committee. Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Amy Maytum** to recommend to the Board the approval of the **Allergy Services of America Agreement** as presented. Motion carried.

Physician Agreements

Devraj Nayak, MD – Cardiology Physician Agreement:

Bob Gillespie discussed the 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. Devraj Nayak** as presented. **Motion carried.**

Zachary Aybar, MD - Allergy Medical Director Agreement:

Bob Gillespie discussed the agreement with the Finance Committee.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Randy Bruett** to recommend to the Board the approval of the agreement with **Dr. Zachary Aybar** as presented. **Motion carried.**

Adjournment



Justin Cook, Board Secretary