

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
April 16, 2026**

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

Absent Nick Janysek

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Sue Tackitt, CNO, Infection Control
Andrew Castillo, Blue and Co.
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 March 19, 2026

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to approve the minutes of the **March 19, 2026** Finance Meeting as presented. Motion carried.

February Summary and Financial Analysis

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

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to recommend to the Board the Approval of the March Summary and Financial Analysis. Motion carried.

FY 2025 Audit Report- Blue and Co.

Andrew Castillo of Blue and Co. reviewed the 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.

Action Taken

Motion made by **Larry Richardson** and seconded by **Allison Lamberth** to recommend to the Board the approval of the FY 2025 Audit Report as Presented. Motion Carried.

Capital Expenditures / Service Agreements / Lease Agreements

Nova Patient Intake –**Brandon McDowell** requested **\$45,000** for the agreement with **Nova Patient Intake** for **five-years** with the Finance Committee. Nova is the platform name of the product from Interlace Health. This is a patient forms automation platform tied in with our electronic medical records. Discussion ensued.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the approval of the **agreement with Nova Patient Intake** as presented. Motion carried.

Bladder Scanner - **Brandon McDowell** requested up to **\$15,000** for the purchase of the Bladder Scanner from the Finance Committee. This is a replacement for the end-of-life device that is on the floor now. Discussion ensued.

Action Taken:

Motion made by **Randy Bruett** and seconded by **Steve Browning** to recommend to the Board the approval of the **Bladder Scanner** as presented. Motion carried.

Physician Agreements

Erik Weitzel, MD – ENT Physician Agreement:

Bob Gillespie discussed the agreement with the Finance Committee.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the agreement with **Dr. Erik Weitzel** 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 **Randy Bruett** to recommend to the Board the approval of the agreement with **Dr. Kathleen Sarber** as presented. **Motion carried.**

Adjournment



Justin Cook, Board Secretary

