

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER**

**SPECIAL MEETING – CANVASSING ELECTION
May 07, 2026**

Present: Marcelo Laijas
Larry Richardson

Also Present: Bob Gillespie, CEO
Kimberly Jones, EA

Call Meeting to Order

Marcelo Laijas, Board Member called the meeting to order at 8:31 am

Determination of Quorum

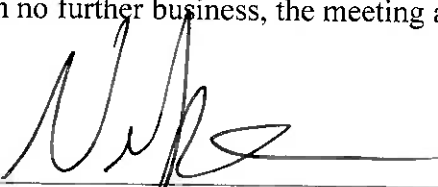
Both voluntary members of the Board were present

Consideration and possible action to approve a Resolution Canvassing the Results of the May 2, 2026 General Election and declaring the results to be official.

Action Taken

Motion made by Larry Richardson and seconded by Marcelo Laijas to approve the Resolution of the Results of the May 2, 2026 General Election and declaring the results to be official. Motion Carried.

With no further business, the meeting adjourned.



Justin Cook, Secretary