

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
June 18, 2026**

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

Absent Don Finley

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

Call Meeting to Order

Justin Cook called the meeting to order at **4:00 p.m.**

Roll Call of Board

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

Approval of the Finance Meeting Minutes May 21, 2026

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to approve the minutes of the **May 21, 2026** Finance Meeting as presented. Motion carried.

May Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for May. 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 May Summary and Financial Analysis. Motion carried.

Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2026 tax year, as outlined in Chapter 26 of the Texas Tax Code.

Action Taken

Motion made by **Larry Richardson** and seconded by **Allison Lamberth** to recommend to the Board to make Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2026 tax year, as outlined in Chapter 26 of the Texas Tax Code. Motion Carried.

Capital Expenditures / Service Agreements / Lease Agreements

La Vernia Lease Agreement –**Brandon McDowell** requested **\$420,000** for the five-year Lease Agreement for the La Vernia Building. Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval of the **agreement for the La Vernia Lease** as presented. Motion carried.

Cisco Phone License Agreement - Brandon McDowell requested **\$39,000** for the phone line licensing agreement over two years. This will include 250 licenses, include features as cloud updates, messaging, basic support, unity connection, emergency responder and storage. Discussion ensued.

Action Taken:

Motion made by **Allison Lamberth** and seconded by **Steve Browning** to recommend to the Board the approval of the **Cisco Phone License Agreement** as presented. Motion carried.

Physician Agreements

Enrique Iglesias, M.D. – Chief Medical Officer Agreement:

Action Taken:

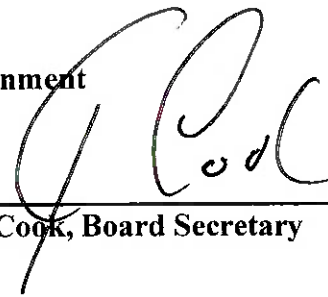
Motion made by **Marcelo Laijas** and seconded by **Nick Janysek** to recommend to the Board the approval of the **Agreement for Enrique Iglesias, M.D.** as presented.

Eric Miller, M.D. – Pain Management Agreement:

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the Board the approval of the **Agreement for Eric Miller, M.D.** as presented.

Adjournment



Justin Cook, Board Secretary