Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
October 15, 2026

Present	Allison Lamberth, Board President Larry Richardson Don Finley Randy Bruett Amy Maytum Steve Browning
Absent	Justin Cook Marcelo Laijas Nick Janysek
Also Present	Bob Gillespie, CEO Kyle Klein, CFO Brandon McDowell, COO Kaitlyn Chavez, CNO Katelyn Hogg, Marketing Associate Codey Polasek, Marketing Associate Barbara Meza, Accounting Director Kimberly Jones, Executive Assistant

Call Meeting to Order
Allison Lamberth called the meeting to order at **6:01 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 – None

Approval of the Board Meeting Minutes September 17, 2026

Action Taken:
Motion made by **Larry Richardson** and seconded by **Randy Bruett** to approve the minutes of the **September 17, 2026** Board Meeting as presented. **Motion carried.**

Approval of the Called Board Meeting Minutes September 29, 2026

Action Taken:
Motion made by **Randy Bruett** and seconded by **Don Finley** to approve the minutes of the **September 29, 2026** Called Board Meeting as presented. **Motion carried.**

September Summary and Financial Analysis

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

No Action Taken as it was informational since they are finishing up the fiscal year numbers.

Capital Expenditures / Service Agreements / Lease Agreements

Postal Meter Agreement – Brandon McDowell requested **$18,000** for the **Postal Meter Agreement**. This agreement is a 51 Month service agreement for postal meter rental. Discussion ensued.

Action Taken:
Motion made by **Larry Richardson** and seconded by **Steve Browning** to approve the **Postal Meter Agreement** as presented. Motion carried.

Vital Sign Machines– Brandon McDowell requested up to and not to exceed **$25,000** for Vital Sign Monitors, replacing end of life devices. Discussion ensued.

Action Taken:
Motion made by **Don Finley** and seconded by **Steve Browning** to approve the **Vital Sign Machine** as presented. Motion carried.

Quarterly Compliance Report
Mr. Kyle Klein stated that there were no compliance issues at this time, however there is an issue that was brought up today and investigation will be done.

Quarterly Investment Report
Mr. Kyle Klein reviewed the current investments with the Board.

Quarterly Marketing Report

- Monthly Newsletter – Allergy Clinic
- Floresville Education Foundation Gala
- Balance Class Enhancements on the Horizon
- CMMC Team Member Engagements
- Community Engagement
- Floresville Christian Fellowship Church Breast Cancer Awareness Event
- Stockdale Chamber of Commerce Halloween Market Event
- Halloween Costume Contest

CEO Report

- Insurance Contracts
- CNO that brings the Energy!!!
- Dr. Iglesias and Family Medicine Team – UHC United Hero Award Celebration October 21 @ 12:30 pm
- Stroke Silver Plus Award Celebration October 27 @ 9:30
- Connally Memorial to receive $750,000 in Rural Texas Strong grant funds

Executive Session

The Board entered Closed Session at **7:03 pm**

Reconvene to Open Session

The Board reconvened at **8:14 pm**

Take Action on Executive Session items

Medical Staff Credentials Section 161.032:

Action Taken:
Motion made by **Larry Richardson** and seconded by **Don Finely** approving October's Medical Staff Credentials as presented.

Other Sections

- No actions taken under, **Texas 551.71, Texas 551.072, Texas 551.074, Texas 551.085**

Adjournment

With no further business, the meeting adjourned at **8:15 pm**

Justin Cook, Board Secretary