

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Meeting Minutes  
October 17, 2024**

**Present** Justin Cook - Secretary  
Allison Lamberth  
Larry Richardson  
Marcelo Laijas  
Randy Bruett  
Don Finley  
Steve Browning

**Absent** Nick Janysek

**Also Present** Bob Gillespie, CEO  
Karl Hittle, Endeavor  
Curtis Rojas, Endeavor  
Kyle Klein, CFO  
Brandon McDowell, COO  
Gary Williams, CNO  
Barbara Meza, Accounting Director  
Jim McCoy, Waypointe  
Kimberly Jones, Executive Assistant

**Call Meeting to Order**

Marcelo Laijas 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**

**Action Taken:**

Motion made by **Allison Lamberth** and seconded by **Randy Bruett** to approve the minutes of the **September 24, 2024** Finance Meeting as presented. **Motion carried.**

**September Summary and Financial Analysis**

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

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

## **Investment Update**

Kyle Klein reviewed the investment accounts with the Finance Committee. As CD's mature, he said that he would evaluate quarterly the cash needs to determine if reinvestment of funds in accordance with policy is needed.

## **Purchase Requests**

1. **Carlos Caro, MD – Family Practice Agreement:**

Bob Gillespie reviewed the Physician Agreement with the Finance Committee.

**Action Taken:**

Motion made by **Allison Lamberth** and seconded by **Steve Browning** to recommend to the Board the approval of the agreement. **Motion carried.**

2. **Preston Morehead, MD – General Surgery Amended Agreement:**

Bob Gillespie reviewed the amended agreement with the Finance Committee.

**Action Taken:**

Motion made by **Allison Lamberth** and seconded by **Don Finley** to recommend to the Board the approval of the amended agreement. **Motion carried.**

3. **Mosaab Hasan, MD – Gastroenterology Amended Agreement:**

Bob Gillespie reviewed the amended 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 amended agreement. **Motion carried.**

4. **Bio Med Service Agreement**

Brandon McDowell requested **\$29,000** for the new service agreement.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Justin Cook** to recommend to the Board the approval of the agreement. **Motion carried.**

5. **Microscan Lab Equipment:**

Brandon McDowell requested **\$75,000** for new Microscan Lab Equipment.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Steve Browning** to recommend to the Board the approval of the purchase. **Motion carried.**

6. **Portable X-Ray Equipment:**

Brandon McDowell requested \$120,000 for the new Portable X-Ray, funding from a grant awarded by the Rural Health Facility Capital Improvement Program will go towards this purchase in the amount of \$96,000.

**Action Taken:**

Motion made by **Steve Browning** and seconded by **Don Finley** to recommend to the Board the approval of the purchase. **Motion carried.**

7. **GI Scopes:**

Brandon McDowell requested **\$52,000** for two new GI Scopes.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Allison Lamberth** to recommend to the Board the approval of the purchase. **Motion carried.**

8. **Outpatient Rehab EMR:**

Brandon McDowell requested **\$120,696** for Outpatient Rehab EMR.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Steve Browning** to recommend to the Board the approval of the purchase.

**Adjournment**



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**Justin Cook, Board Secretary**

