

**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 27, 2026
6:30 P.M.
BOARD ROOM**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the McCamey Hospital (432-652-8626) two working days prior to the meeting for appropriate arrangements.

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| 1. | Call to Order | Dwayne Duncan, Chairman |
| 2. | Other District Activities | Dwayne Duncan, Chairman |
| | a. Employee monthly drawing, Spotlight drawing | |
| 3. | Public Comments | Dwayne Duncan, Chairman |
| 4. | Presentation (s) | Dwayne Duncan, Chairman |
| 5. | C.E.O. Comments | Mo Sheldon, CEO |
| 6. | C.N.O. Comments | Kristen Upchurch, CNO |
| 7. | Convalescent Center Comments | Jaime Ramirez, NH Admin
Yliana Gryder, DON |
| 8. | Rural Health Clinic Comments | Lisa Anderson, Clinic |
| 9. | Medical Director Comments | Dr. Abiodun Okin-Ayileka |
| 10. | Consent Agenda | |

These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any member of the Board making such request prior to a motion and vote. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of the Board.

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| a. | Minutes –December 18, 2025 | b. | Financials |
| c. | Public Fund Investment Quarterly statement of Compliance – MSheldon | | |

11. Statutory Agenda – Action Items

- a. Items moved from consent agenda.

12. New Business – Action Items

Dwayne Duncan, Chairman

- a. Discuss and take possible action on accepting the credentialing of the Medical Staff / Radiology Providers.
- b. Discuss and take possible vote on Good Cause Extension request to Castle Storage, LLC – Tax Abatement Agreement.
- c. Discuss and take possible vote for accepting a resolution to apply for the “CORE” grant (Community based Opioid Recovery Effort).

13. Informative Items (Informative only, no action needed)

- a. Article: Expectations for Board Oversight of Compliance Program Functions (Part 1)
- b. Revised Cumulative Swing Bed Days per Year chart revised from December 18, 2025 Board Meeting
- c. ATLIS
- d. Healthcare Governance Conference June 4-6, 2026 (San Antonio)

14. Executive Session

Dwayne Duncan, Chairman

Pursuant to V.A.C.S., Article 6252-17

Texas Government Code

551.071: Consultation with attorney

551.074: Personnel matters

Texas Health and Safety Code

161.032: Receives records, information or reports provided by a medical committee, medical peer review committee, or Compliance Officer

15. Return to Open Session and Adjourn

Dwayne Duncan, Chairman


MO SHELDON

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

I certify that the above notice of regular/special meeting was posted at the main entryway of McCamey Hospital, a place readily accessible to the general public at all times and will remain posted for at least 72 hours preceding the scheduled time of said meeting.

Date of posting: 1/21/24 Time of posting: 12:30 Signature: Cindy Zuniga