

SPECIAL CALLED MEETING MINUTES
FEBRUARY 27, 2024
AT 6:30 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams and Vivian Venegas

Board Members absent: Brent Gryder and Warren Kneupper

Others present: Jason Menefee, Kristen Upchurch, Marisol Carapia, Lisa Anderson, Cindy Zuniga, Brian Jackson Attorney.

1. Meeting was called to order at 6:30 p.m. by Chairman, Dwayne Duncan and proof of posting agenda.
- 2 C.E.O. Comments: None
- 3 Public Comments: None
- 4 New Business
 - a. Deanne Adams made the motion to accept the reauthorizing of the McCamey County Hospital District Guideline & Criteria for Granting Tax Abatement in Reinvestment Zones and was seconded by Vivian Venegas. Motion carried 3-0.
- 5 Adjournment
Deanne Adams made the motion to adjourn at 7:00 p.m. and was seconded by Vivian Venegas. Motion carried 3-0.



Secretary of the Board
ATTESTED TO BY SECRETARY



Chairman of the Board

REGULAR MEETING MINUTES,
FEBRUARY 27, 2024
AT 7:00 P.M. – BOARD ROOM

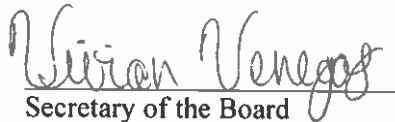
Board Members present: Dwayne Duncan, Vivian Venegas and Deanne Adams

Board member absent: Warren Kneupper, Brent Gryder

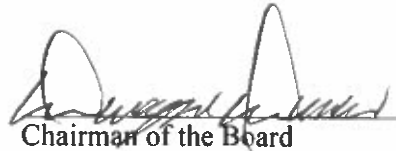
Others present: Jason Menefee, Lisa Anderson, Kristen Upchurch, Marisol Carapia, Hospital Attorney Brian Jackson, Cindy Zuniga

1. Meeting was called to order at 7:00 p.m. by the Chairman, Dwayne Duncan. Chairman, Dwayne Duncan, presented proof of posting the agenda.
2. Other District Activities
 - a. Employee monthly drawing: Martha Meraz selected
Employee spotlight drawing: Rosario Venegas selected
3. Public Comments
 - a. None.
4. Presentation (s)
 - a. None
5. C.E.O. Comments
Jason Menefee reported: Maggie Inyang NP started at the clinic on Monday 01/26/24. We were approved for the lighting grant. Received contract for the Rural Health Clinic to work with Texas Tech with their LPCA program beginning April 01, 2024. The BKD audit review has been moved to March Board Meeting. The 2023 Cost Report has been completed and filed. Physical Therapy visit numbers continue to increase. The facility electric contract is set to renew July 2027 with a substantial increase. Will be shopping for a better rate. Will be getting with potential contractor soon regarding pool project at the Wellness Center.
6. C.N.O. Comments:
 - a. Kristen Upchurch reported: All is good, swing bed days are up, as well as ED visits.
7. Convalescent Center Comments:
 - a. Per Jason Menefee, Amanda Griswold reported: Nursing Home beds are full with waiting list. Accounts receivables continues to improve.
8. Rural Health Clinic Comments:
 - a. Lisa Anderson reported clinic has been very busy.
9. Medical Director Comments
 - a. None.

10. Consent Agenda –Deanne Adams made the motion to accept the consent agenda as presented and was seconded by Vivian Venegas. Motion carried 3-0.
 - a. Minutes – January 23, 2024
 - b. C.F.O. Reports – JMenefee
11. Statutory Agenda
 - a. No items moved from the consent agenda.
 - b. Hospital and Convalescent Center Financials: Vivian Venegas made the motion to accept the Hospital and Convalescent Center financial statement as presented and was seconded by Deanne Adams. Motion carried 3-0.
12. New Business
 - a. Vivian Venegas made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: Samuel Bradon Hancock, Jason Ricklin Pack, Fang Lu, Kenneth Bryant and Magdalene Inyang. Seconded by Deanne Adams. Motion carried 3-0.
 - b. Deanne Adams made the motion to accept bid for asphalt seal coating from Fast Line and was seconded by Vivian Venegas. Motion carried 3-0.
13. Executive Session – Vivian Venegas made the motion to “retire into” Executive Session at 7:10 pm and was seconded by Deanne Adams. Motion carried 3-0.
Deanne Adams made to motion to “come out of” Executive Session with no action taken or decision made as requested at 7:32 pm and was seconded by Vivian Venegas. Motion carried 3-0.
14. Adjournment – Deanne Adams made the motion to adjourn at 7:37 pm and was seconded by Vivian Venegas. Motion carried 3-0.


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Chairman of the Board