

REGULAR MEETING, MAY 28, 2024 (REVISED)  
AT 6:30 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams, Vivian Venegas  
Board Members absent: Warren Kneupper and Brent Gryder

Others present: Jason Menefee, Jaime Ramirez, Amanda Griswold, Lisa Anderson, Marisol Carapia, Kristen Upchurch, Cindy Zuniga, Lance Lunsford, Stephanie Limb and Hospital Attorney Brian Jackson.

1. Meeting was called to order at 6:30 p.m. by the Chairman, Dwayne Duncan. Chairman, Dwayne Duncan, presented proof of posting the agenda.
2. Other District Activities
  - a. Employee monthly drawing: Amy Molina selected.  
Employee spotlight drawing: Lexi Ramirez selected.
3. Public Comments
  - a. None.
4. Presentation (s)
  - a. Lance Lunsford and Stephanie Limb with Groundswell Marketing presented information to the board regarding marketing proposal.
5. C.E.O. Comments
  - a. Jason Menefee reported items: Noah Sandusky PA has signed an offer letter and will begin 07/01/24 at the clinic. Texas Tech LPCA had an onsite visit. We have terminated our existing 340B program affective July 1<sup>st</sup> 2024 and have signed with a new vendor taking over July 1<sup>st</sup>, 2024 to manage the 340B program.
6. C.N.O. Comments:
  - a. Kristen Upchurch reported: We have secured coverage for Locum Tenens for emergency department with Flint Medical Staffing, Mark Mesch and John Adams PA, through August 1<sup>st</sup>, 2024. Cat Scan machine is down and we are currently on diversion. Parts for repair will be in Wednesday and should be back up by Thursday/ Friday.
7. Convalescent Center Comments:
  - a. Jaime Ramirez reported: Nursing Home is going well with one vacancy available, which is in the process of being filled.
8. Rural Health Clinic Comments:
  - a. Lisa Anderson reported: Everything is going well at clinic. Down to two providers at this time.
9. Medical Director Comments:
  - a. None.
  
10. Consent Agenda – Vivian Venegas made the motion to accept the Consent Agenda as presented and was seconded by Deanne Adams.  
Motion carried 3-0.

- a. Minutes – April 23, 2024
- b. CFO Reports
- c. QAPI (January – March 2024)

11. Statutory Agenda

- a. No items were moved.
- b. Hospital and Convalescent Center Financials: Deanne Adams made the motion to accept the Hospital and Convalescent Center financials as presented and was seconded by Vivian Venegas. Motion carried 3-0.

12. New Business

- a. Deanne Adams made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: Jose Arjona, Henry Jones, Michael La Pointe, Jefferey Walker, Lauren Martinez, Nicole Coleman FNP, Lea Ford FNP, James Harris PA, Lorina Lujan PA, Marc Mesch FNP, Mark Sheets FNP and was seconded by Vivian Venegas. Motion carried 3-0
- b. Vivian Venegas made a motion to accept and approve the real estate contract as presented and seconded by Deanne Adams, for the District to purchase lots Four (4), Five (5), Six (6), Seven (7), and Eight (8), in Block Three (3), Apache Park Addition, to the City of McCamey, Upton County, Texas, according to a map or plat now of record in Volume 1, Page 20, Plat Records, in the office of the County Clerk of Upton County, Texas, with the total purchase price of \$100,000.00 for all 4 listed lots. Motion carried 3-0.
- c. Deanne Adams made the motion to accept Groundswell marketing proposal to re-evaluate in six months and was seconded by Vivian Venegas. Motion carried 3-0.
- d. Vivian Venegas made the motion to accept a tax abatement agreement between Mesa View Storage, LLC at 30% for ten years and was seconded by Deanne Adams. Motion carried 3-0.
- e. Vivian Venegas made the motion to accept a tax abatement agreement between Castle Storage, LLC at 30% for ten years and was seconded by Deanne Adams. Motion carried 3-0.

13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 8:10 pm and was seconded by Vivian Venegas. Motion carried 3-0.

Deanne Adams made to motion to “come out of” Executive Session with no action taken or decision made at 8:35 pm and was seconded by Vivian Venegas. Motion carried 3-0.

14. Adjournment – Deanne Adams made the motion to adjourn at 8:38 pm and was seconded by Vivian Venegas. Motion carried 3-0.

  
Secretary of the Board

ATTESTED TO BY SECRETARY

  
Chairman of the Board