

**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2023
6:30 P.M.
BOARD ROOM #17**

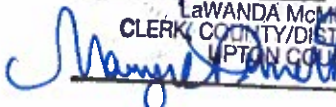
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the McCamey Hospital (432-652-8626) two working days prior to the meeting for appropriate arrangements.

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
 - a. BKD Audit, review of 2021-2022 financial audit
5. **C.E.O. Comments**.....Jaime Ramirez, CEO
6. **C.N.O. Comments**.....Kristen Upchurch, CNO
7. **Convalescent Center Comments**.....Amanda Griswold, DON
8. **Rural Health Clinic Comments**..... Lisa Anderson, Clinic
9. **Medical Director Comments**.....
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.
 - a. Minutes --January 24, 2023
 - b. C.F.O. Reports - JMenefee
11. **Statutory Agenda – Action Items**
 - a. Items moved from consent agenda.
 - b. Approve the Hospital and Convalescent Center Financial Statement - JMenefee
12. **New Business – Action Items**..... Dwayne Duncan, Chairman
 - a. Discuss and take action on accepting the credentialing of the Medical Staff / Radiology Providers.
 - b. Discuss and take action on accepting the 2021-2022 financial audit.
13. **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 & Safety Code
14. **Return to Open Session and Adjourn**.....Dwayne Duncan, Chairman

 CFO

JAIME RAMIREZ
ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

02/21/2023 FILED AT 8:53 am
 LAWANDA McMURRAY
 CLERK COUNTY/DISTRICT COURT
 UPTON COUNTY
 CLERK/DEPUTY