

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 14, 2023  
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.

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. None
5. **C.E.O. Comments** Jason Menefee, CEO
6. **C.N.O. Comments** Kristen Upchurch, CNO
7. **Convalescent Center Comments** Jaime Ramirez, NH Admin/Amanda Griswold, 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.*

  - a. Minutes –October 24, 2023
  - b. C.F.O. Reports - JMenefee
  - c. Q.A.P.I.
  1. Hospital -JMenefee
  2. Convalescent Center - JRamirez
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.
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  
161.032: Board Meeting as a “medical committee” or “medical peer review” committee
14. **Return to Open Session and Adjourn** Dwayne Duncan, Chairman

  
JASON MENEFEE

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS  
Posted November 8<sup>th</sup>, 2023 at entranceway to foyer and MCHD Website