

McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING
MONDAY, MAY 13, 2025
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. Motion to Canvass and accept the votes
 - b. Oath of Office
 - c. Election of Officers
 - d. Appointment of Financial Committee
 - e. Appointment of Compliance Committee member
 - f. Employee monthly drawing, Spotlight drawing
3. **Public Comments** Dwayne Duncan, Chairman
4. **Presentation (s)** Dwayne Duncan, Chairman
 - a. Kyle Hemminger, Cain Brothers
 - b. Justin Martin, J M Martin Custom Homes
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 –April 22, 2025
 - b. C.F.O. Reports - JMenefee
 - c. QAPI (Jan-March 2025)
 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 possible 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
14. **Return to Open Session and Adjourn** Dwayne Duncan, Chairman



Jason Menefee, CEO
ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

CERTIFICATION

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: 05-01-25 Time of posting: 315 Signature: Cindy Zuniga