

REGULAR MEETING MINUTES, APRIL 22, 2025  
AT 6:30 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Warren Kneupper, Deanne Adams

Absent: Vivian Venegas and Brent Gryder

Others present: Jason Menefee, Jaime Ramirez, Lisa Anderson, Cindy Zuniga, Marisol Carapia, Amanda Griswold 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: Tyrone Zarate selected  
Employee spotlight drawing: Silvia Smith selected
3. Public Comments
  - a. None
4. Presentation (s)
  - a. None
5. C.E.O. Comments
  - a. Jason Menefee reported: Still in the process of selecting a candidate for the Texas Tech Behavioral Program. Kyle Hemminger from Cain Brothers, will be at our May Board Meeting with a presentation on Bond Refinancing.
6. C.N.O. Comments:
  - a. Kristen Upchurch reported (via Jason): Continuing to monitor the measles with weekly calls. One patient in Swing Bed.
7. Convalescent Center Comments:
  - a. Jaime Ramirez reported: Still at full capacity with thirty residents, with thirteen on the waiting list. The Convalescent Center will be hosting a Volunteer Brunch tomorrow morning at 9:30 am. Future events for the Residents are Cinco De Mayo and Mother's Day dates TBA.
8. Rural Health Clinic Comments:
  - a. Lisa Anderson reported: All is good with the Clinic.
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 Warren Kneupper. Motion carried 3-0.

- a. Minutes – March 25, 2025
  - 1. Hospital – Jmenefee

- b. C.F.O. Reports – JMenefee
  - 2. Convalescent Center - JMenefee

11. Statutory Agenda

- a. No items moved.
- b. Hospital and Convalescent Center Financials: Warren Kneupper 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. Board considered but took no motion on accepting the credentialing of the Radiology and/or Medical Staff: None were presented.
- b. Warren Kneupper made the motion to accept Public Funds Investment Policy & Investment Strategy and was seconded by Deanne Adams. Motion carried 3-0.
- c. Deanne Adams made the motion to accept Public Funds Investment Quarterly Statement of Compliance and was seconded by Warren Kneupper. Motion carried 3-0.
- d. Deanne Adams made the motion to approve moving May 27, 2025 Board Meeting to May 13, 2025 to canvass votes and was seconded by Warren Kneupper. Motion carried 3-0.
- e. Board considered but took no action on approving Hospital District By-laws until next month's meeting.
- f. Board considered but took no action on approving Medical Staff By-laws of the McCamey County Hospital District until next month's meeting.
- g. Board considered but took no action on replacing Board Room floor pending an additional bid.

13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 6:52 pm and was seconded by Warren Kneupper. Motion carried 3-0.  
Deanne Adams made to motion to “come out of” Executive Session with no action taken or decision made at 7:15pm and was seconded by Warren Kneupper. Motion carried 3-0.

14. Adjournment – Deanne Adams made the motion to adjourn at 7:17 pm and was seconded by Warren Kneupper. Motion carried 3-0.

  
Secretary of the Board

ATTESTED TO BY SECRETARY

  
Chairman of the Board