

REGULAR MEETING, MARCH 25, 2025
AT 6:30 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Vivian Venegas and Deanne Adams

Board Member absent: Brent Gryder and Warren Kneupper

Others present: Jason Menefee, Lisa Anderson, Kristen Upchurch, Amanda Griswold, Marisol Carapia, Hospital Attorney Brian Jackson and Cindy Zuniga.

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: Yaire Vazquez (J) selected
3. Public Comments
 - a. None.
4. Presentation (s)
 - a. None
5. C.E.O. Comments
 - a. Jason Menefee reported: We may have a LPCA counselor with for our Texas Tech University program for the clinic, two potential candidates were interviewed.
6. C.N.O. Comments:
 - a. Kristen Upchurch reported: All is good on the hospital side.
7. Convalescent Center Comments:
 - a. Amanda Griswold reported: Full with 30 residents in house and a waiting list.
8. Rural Health Clinic Comments:
 - a. Lisa Anderson reported: clinic is doing well. Our pellet program has started. We currently have a medical assistant working on their clinicals hours at 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 Vivian Venegas. Motion carried 3-0.
 - a. Minutes – February 25, 2025
 - b. C.F.O. Reports – JMenefee
11. Statutory Agenda
 - a. No items were moved.

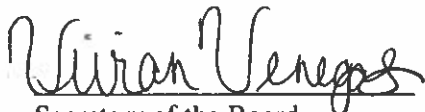
- b. Hospital and Convalescent Center Financials: Vivian Venegas made the motion to accept the Hospital and Convalescent Center financial statement as presented and was seconded by Deanne Adams. Motion carried 3-0.

12. New Business

- a. Vivian Venegas made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: John Adams, PA, and Dr. Abiodun Okin-Ayileka and was seconded by Deanne Adams Motion carried 3-0.
- b. Board considered but took no action on approving the Hospital District Bylaws until next month's meeting.
- c. Deanne Adams made the motion to not approve the supplemental policy for property insurance wind and hail deductible buyback and was seconded by Vivian Venegas. Motion carried 3-0.

13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 7:11 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 7:30 pm and was seconded by Vivian Venegas. Motion carried 3-0.

14. Adjournment – Vivian Venegas made the motion to adjourn at 7:34 pm and was seconded by Deanne Adams. Motion carried 3-0.



Secretary of the Board

ATTESTED TO BY SECRETARY



Chairman of the Board