


**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, JUNE 24, 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.

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| 1. | Call to Order | Dwayne Duncan, Chairman |
| 2. | Other District Activities | Dwayne Duncan, Chairman |
| | a. Oath of Office | |
| | b. Employee monthly drawing, Spotlight drawing | |
| 3. | Public Comments | Dwayne Duncan, Chairman |
| | a. | |
| 4. | Presentation (s) | Dwayne Duncan, Chairman |
| | a. Stephen Peyton (virtual) MMOSIS Consulting | |
| 5. | C.E.O. Comments | Jason Menefee, CEO |
| 6. | C.N.O. Comments | Kristen Upchurch, CNO |
| 7. | Convalescent Center Comments | Jaime Ramirez, Convalescent
Center Administrator
Amanda Griswold, DON
Convalescent Center |
| 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.

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| | a. Minutes –May 13, 2025 Regular
June 04, 2025 Special | 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 possible action on accepting the credentialing of the Medical Staff / Radiology Providers. | |
| | b. Discuss and take possible action to replace Board Room flooring. | |
| | c. Discuss and take possible action on accepting the King Mountain Energy Storage, LLC, Tax Abatement Agreement. | |
| | d. Discuss and take possible action on Cain Brothers Bond Refinance Engagement Agreement | |
| | e. Discuss and take possible action on MMOSIS Fractional CFO Service Agreement | |
| 13. | Executive Session | Dwayne Duncan, Chairman |
| | Pursuant to V.A.C.S., Article 6252-17 | |
| | <u>Texas Government Code</u> | |
| | 551.071: Consultation with attorney | |
| | 551.074: Personnel matters | |
| | 551.072: Deliberation regarding real property | |
| | <u>Texas Health & Safety Code</u> | |
| 14. | Return to Open Session and Adjourn | Dwayne Duncan, Chairman |



JASON MENEFEE
ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS
CERTIFICATION

I certify that the above notice of regular/special meeting was posted on MCHD website and 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: 6/19/25 Time of posting: 4:00 PM Signature: Cindy Zuniga