

**McCAMEY HOSPITAL BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**TUESDAY, JULY 22, 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.  | <b>Call to Order</b>                           | Dwayne Duncan, Chairman                         |
| 2.  | <b>Other District Activities</b>               | Dwayne Duncan, Chairman                         |
|     | a. Employee monthly drawing, Spotlight drawing |   |
| 3.  | <b>Public Comments</b>                         | Dwayne Duncan, Chairman                         |
| 4.  | <b>Presentation (s)</b>                        | Dwayne Duncan, Chairman                         |
| 5.  | <b>CEO Comments</b>                            | Jason Menefee CEO                               |
| 6.  | <b>CNO Comments</b>                            | Kristen Upchurch, CNO                           |
| 7.  | <b>Convalescent Center Comments</b>            | Jaime Ramirez, NH Admin<br>Amanda Griswold, DON |
| 8.  | <b>Rural Health Clinic Comments</b>            | Lisa Anderson, Clinic                           |
| 9.  | <b>Medical Director Comments</b>               | Dr. Abiodun Okin-Ayileka                        |
| 10. | <b>Consent Agenda</b>                          |   |

*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 –June 24, 2025            | b. | C.F.O. Reports - JMenefee |
| c. | Q.A.P.I. (April-June 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.
  - b. Discuss and take possible action on signing the annual Disaster Plan Signature Page.
  - c. Discuss and take possible action to accept Public Funds Investment Quarterly Statement of Compliance.
  - d. Discuss and take possible action on NMOSOS Consulting.
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

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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: 7-16-25 Time of posting: 5:00pm Signature: Cindy Zung