


SPECIAL CALLED MEETING, June 04, 2025  
AT 12:00 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams, Vivian Venegas, Warren Kneupper and Yolanda Gomez

Others present: Jason Menefee, Marisol Carapia, Kristen Upchurch, Jordan Cavazos and Cindy Zuniga

1. Meeting was called to order at 12:00 p.m. by Chairman, Dwayne Duncan and proof of posting the agenda.
2. C.E.O. Comments: Brian Jackson, Hospital lawyer, has reached out to a number of candidates for the CEO search.
3. New Business
  - a. Warren Kneupper made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: James T Harris Physician Assistant (PA) and was seconded by Deanne Adams. Motion carried 4-0.
4. Executive Session  
None
5. Adjournment  
Yolanda Gomez made the motion to adjourn at 12:07 p.m. and was seconded by Warren Kneupper. Motion carried 4-0.

  
Secretary of the Board  
ATTESTED TO BY SECRETARY

  
Chairman of the Board