

**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING
TUESDAY, AUGUST 26, 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. Employee monthly drawing
Spotlight drawing | |
| 3. | Public Comments | Dwayne Duncan, Chairman |
| | a. None | |
| 4. | Presentation (s) | Dwayne Duncan, Chairman |
| | a. None | |
| 5. | C.E.O. Comments | Brian Jackson, Interim CEO |
| 6. | C.N.O. Comments | Kristen Upchurch, CNO |
| 7. | Convalescent Center Comments | Jaime Ramirez, NH Admin
Yliana Gryder, Interim DON |
| 8. | Rural Health Clinic Comments | Lisa Anderson, Clinic |
| 9. | Medical Director Comments | Dr. Abiodun Okin -Ayileka |
| 10. | Consent Agenda | |
| | <i>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.</i> | |
| | a. Minutes –July 22, 2025 | b. C.F.O. Reports - AJohnson |
| 11. | Statutory Agenda – Action Items | |
| | a. Items moved from consent agenda. | |
| | b. Approve the Hospital and Convalescent Center Financial Statement - AJohnson | |
| 12. | New Business – Action Items | Dwayne Duncan, Chairman |
| | a. Discuss and take possible vote on accepting the credentialing of the Medical Staff / Radiology Providers. | |
| | b. Discuss and take possible vote on proposal to consider a tax revenue increase. | |
| | c. Discuss and take possible vote on MMOSIS Fractional CFO Service Agreement. | |
| | d. Discuss and take possible vote to approve bid to install delayed egress devices on patio doors. | |
| | e. Discuss and take possible vote on accepting CHIC Employee Health Insurance Plan for renewal October 01,2025. | |
| | f. Discussion and possible vote to approve residential lease for apartment located on or near S. Burluson Ave. | |
| | g. Discussion and possible Vote to approve contract with John OHearn to serve as Interim District CEO | |
| 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 | |

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| 14. | Return to Open Session and Adjourn | Dwayne Duncan, Chairman |
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Brian Jackson, Interim CEO

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 three (3) business days preceding the scheduled time of said meeting.

Date of posting: 8/20/25 Time of posting: 11:50 Signature: Cindy Zuniga