

**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 23, 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.

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
4. **Presentation (s)** Dwayne Duncan, Chairman
 - a. None
5. **CEO Comments** John O’Hearn, Interim CEO
6. **CNO 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.
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.
 - a. Minutes –August 26, 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 credentialing Medical Staff / Radiology Providers.
 - b. Discuss and take possible vote on approving the 2026 Budget.
 - c. Discuss and take possible vote on setting the 2026 Property Tax Rate.
 - d. Discuss and take possible vote on setting the Operating Reserve Minimum for 2026
 - e. Discuss and take possible vote on appointing Board Finance & Budget Committee
 - f. Discuss and take possible vote on Board Compliance & Quality Committee
 - g. Discuss and take possible vote on changing signatures on bank accounts: General Operating Account #170625, keeping Jaime Ramirez, and Dwayne Duncan, removing Diana Rodriguez adding Ariana Rodriguez and Ashley Johnson. Payroll Account #140507, keeping Jaime Ramirez, removing Jason Menefee and adding Ashley Johnson. Hospital Employee Fund Account #126262, keeping Jaime Ramirez, removing Diana Rodriguez adding Ariana Rodriguez and Ashley Johnson. Employee Health, remove Jason Menefee, adding Ashley Johnson Insurance Account#4016300, keeping Jaime Ramirez, David Adams, removing Jason Menefee, adding Ashley Johnson.
 - h. Discuss and take possible vote on changing the signatures on the McCamey Convalescent Center Resident Trust Account by keeping Jaime Ramirez and Maria Garcia, removing Jason Menefee, adding Ashley Johnson. McCamey Convalescent Center Activity Fund by keeping Jaime Ramirez, Maria Garcia, removing Jason Menefee, adding Ashley Johnson.
 - i. Discuss and take possible vote on Assessment & Collection of Property Taxes Contract.
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** Dwayne Duncan, Chairman
15. **Adjourn**

John O’Hearn, Interim CEO

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

I certify that the above notice of regular/special meeting was posted at the main entryway of McCamey Hospital, a place readily accessible to the general public at all times and will remain posted for three business days preceding (excluding weekends and holidays) the scheduled time of said meeting.

Date of posting: 9/17/25 Time of posting: 2:45P Signature: 