

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
SPECIAL CALLED MEETING AGENDA  
TUESDAY SEPTEMBER 23, 2025  
6:00 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. **CEO Comments** John O’Hearn Interim CEO  
  
Open meeting to the public to discuss the 2026 Budget  
Open meeting to the public to discuss 2026 Property Tax Rate
  
3. **New Business** Dwayne Duncan, Chairman
  - a. Discuss and take possible action on adopting the tax rate at the Regular Board Meeting on September 23, 2025 at 06:30 pm.
  
4. **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
  
5. **Return to Open Session and Adjourn** Dwayne Duncan, Chairman

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John O’Hearn Interim CEO  
ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTOR

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 at least 72 hours preceding the scheduled time of said meeting.

Date of posting: 09/08/25 Time of posting: 1:30 Signature: 