

**McCAMEY HOSPITAL BOARD OF DIRECTORS
SPECIAL CALLED MEETING
THURSDAY, SEPTEMBER 11, 2025
06:00 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.

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| 1. | Call to Order / Invocation | Dwayne Duncan, Chairman |
| 2. | CEO Comments | John O’Hearn Interim CEO |
| 3. | CNO Comments | Kristen Upchurch CNO |
| 4. | Convalescent Center Comments | Jaime Ramirez, Nursing Home Administrator |
| 5. | Rural Health Clinic Comments | Lisa Anderson, Clinic Manager |
| | | |
| 6. | 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 – Interview with CEO Candidate | |
| 7. | Adjournment | Dwayne Duncan, Chairman |



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

Date of posting: 09-5-2025 Time of posting: 09:45 Signature: Cindy Penize