

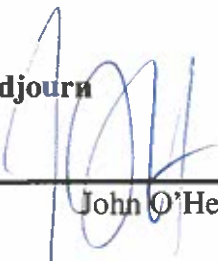
**McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING
TUESDAY, OCTOBER 28, 2025
6:30 P.M.
BOARD ROOM**

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 |
| 4. | Presentation (s): Kyle Hemminger, Cain Brothers (remote) | Dwayne Duncan, Chairman |
| 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 Mgr |
| 9. | Medical Director Comments | Dr. Abiodun Okin – Ayileka |
| 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 –September 23, 2025- Regular & Special
September 11, 2025- Special | |
| b. | CFO Reports - AJohnson | |
| | 1. Hospital AJohnson 2. Convalescent Center JRamirez | |
| | 3. Public Fund Investment Quarterly statement of Compliance JO’Hearn | |
| 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 moving November and December regular meetings. | |
| | c. Discuss and take possible vote on Cain Brothers Bond Refinance Engagement. | |
| | d. Discuss and take possible vote on accepting the Public Funds Investment Quarterly Statement of Compliance. | |
| | e. Discuss and take possible vote on purchase of vehicle for Maintenance Department. | |
| | f. Discuss and take possible vote on purchase of dishwasher for the Dietary department. | |
| 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 | |
| 14. | Return to Open Session and Adjourn | Dwayne Duncan, Chairman |



John O’Hearn, Interim CEO

**ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS
CERTIFICATION**

I certify that the above notice of regular board 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 at least 72 hours preceding the scheduled time of said meeting.

Date of posting: 10/21/25 Time of posting: 2:00p Signature: Cindy [Signature]