

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 19, 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,      b. Spotlight drawing
3. **Public Comments** Dwayne Duncan, Chairman
4. **Presentation (s)** Dwayne Duncan, Chairman
  - a. None
5. **CEO Comments** Monica Sheldon, 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 Manager
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 –October 28, 2025      b. C.F.O. Reports - AJohnson
  - c. Q.A.P.I. (July-September 2025)
    1. Hospital - AJohnson      2. Convalescent Center – JRamirez
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 approving 2025 Property Tax Roll.
  - c. Discuss and take possible vote on purchase of dishwasher for the Dietary Department.
  - d. Discuss and take possible vote on tentative Board Meeting for December 17, 2025.
  - e. Discuss and take possible vote on changing signatures on bank accounts: General Operating Account #170625, keeping Jaime Ramirez, and Dwayne Duncan, removing Jason Menefee and Diana Rodriguez, adding Monica Sheldon, Ariana Rodriguez, and Ashley Johnson. Payroll Account #140507, keeping Jaime Ramirez, removing Jason Menefee, and adding Monica Sheldon and Ashley Johnson. Hospital Employee Fund Account #126262, keeping Jaime Ramirez, removing Jason Menefee and Diana Rodriguez, adding Monica Sheldon, Ariana Rodriguez and Ashley Johnson. Employee Health Insurance Account #4016300, keeping Jaime Ramirez, removing Jason Menefee and David Adams, adding Monica Sheldon, Ashley Johnson and Jennifer Rodriguez.
  - f. 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 and Amanda Griswold, adding Monica Sheldon, Ashley Johnson and Yliana Gryder. McCamey Convalescent Center Activity Fund by keeping Jaime Ramirez, Maria Garcia, removing Jason Menefee and Amanda Griswold, adding Monica Sheldon, Ashley Johnson and Yliana Gryder. Nursing Home Revenue Clearing Account #740801300611, keeping Jaime Ramirez, removing Jason Menefee, and adding Monica Sheldon and Ashley Johnson.
  - g. Discuss and take possible vote on approving the McCamey County Hospital District, Medical Staff Bylaws.
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 and Adjourn** Dwayne Duncan, Chairman



Monica Sheldon CEO

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS  
Posted November 13, 2025 at entranceway to foyer and MCHD Website

