

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
SPECIAL CALLED MEETING AGENDA  
TUESDAY NOVEMBER 25, 2025  
12:00 P.M.  
CONFERENCE 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** Mo Sheldon
3. **New Business- Action Items** Dwayne Duncan, Chairman
  - a. Discuss and take possible action on accepting Minutes – November 19, 2025.
  - b. Discuss and take possible action on dishwasher purchase for Dietary.
4. **Adjourn**



---

Mo Sheldon, 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: 11/20/25 Time of posting: 11:30 Signature: 