

**REGULAR MEETING MINUTES, OCTOBER 28, 2025
AT 6:30 P.M. – BOARD ROOM**

Board Members present: Dwayne Duncan, Vivian Venegas, Deanne Adams and Yolanda Gomez

Board Member absent: Warren Kneupper

Others present: John O’Hearn Interim CEO, Jaime Ramirez, Lisa Anderson, Kristen Upchurch, Yliana Gryder, Marisol Carapia, Jordan Cavazos, Hospital Attorney Brian Jackson and Cindy Zuniga.

1. Meeting was called to order at 6:34 p.m. by the Chairman, Dwayne Duncan. Chairman, Dwayne Duncan, presented proof of posting the agenda.
2. Other District Activities
 - a. Employee monthly drawing: Marisol Carapia selected
Employee spotlight drawing: Omarely Torres selected
3. Public Comments
 - a. None.
4. Presentation (s)
 - a. Kyle Hemminger Cain Brothers remote, regarding bond options.
5. C.E.O. Comments:
John O’Hearn Interim CEO reported: Discussion of CEO reports. Clarissa Mosely was hired as the Wellness Center Director.
6. C.N.O. Comments:
Kristen Upchurch reported: Everything is good on the hospital side. Currently monitoring covid and flu.
7. Convalescent Center Comments:
Jaime Ramirez reported: Currently thirty beds are occupied, with fifteen on the waiting list. Nursing Home recently had Annual Survey. It went very well.
8. Rural Health Clinic Comments:
Lisa Anderson reported: Everything is ok at the clinic. Covid numbers are down.
9. Medical Director Comments: None.
10. Consent Agenda –Deanne Adams made the motion to move items b. CFO reports to the Statutory Agenda for discussion and was seconded by Yolanda Gomez. Motion carried 3-0. Yolanda Gomez made the motion to accept the remaining consent agenda with a change to the September 23 Regular Meeting Minutes item 12. New Business, (a) and accept as is for the Sept 11th and 23rd Special Board Minutes and was seconded by Deanne Adams. Motion carried 3-0.

12. New Business

- a. Vivian Venegas made the motion to accept the credentialing of the Radiology and/or Medical Staff providers Taylor, Garrett R Avel eCare Telemedicine 09/30/2025-09/30/2027, DeJong, Katie A Avel eCare Telemedicine 09/30/2025-09/30/2027. Cerrato, Joseph A Nurse Practitioner/Emergency Medicine Resignation- per Flint Medical staff 9/17/2025 and was **seconded by Warren Kneupper**. Motion carried 4-0.

11. Statutory Agenda

- a. Deanne Adams made the motion to accept item b: CFO Reports as presented and seconded by Vivian Venegas. Motion carried 3-0.
- b. Hospital and Convalescent Center Financials: Deanne Adams made the motion to accept the Hospital and Convalescent Center financial statement as presented and was seconded by Yolanda Gomez. Motion carried 3-0.

12. New Business

- a. Yolanda Gomez made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: Reappointments that meet the requirement
Barrs, Chadwick Radiology Telemedicine 10/31/2025-10/30/2027
Fuller, Joseph Radiology Telemedicine 10/31/2025-10/30/2027
Geracimos, Ryan Radiology Telemedicine 10/31/2025-10/30/2027
Gupta, Nidhi Radiology Telemedicine 10/31/2025-10/30/2027
Lampe, John Radiology Telemedicine 10/31/2025-10/30/2027
Loomis, Judyta M Radiology Telemedicine 10/31/2025-10/30/2027
Lu, Fang Radiology Telemedicine 10/31/2025-10/30/2027
Pham, Jax Radiology Telemedicine 10/31/2025-10/30/2027
Uzquiano, Nelson Radiology Telemedicine 10/31/2025-10/30/2027
Wang, Stephanie Radiology Telemedicine 10/31/2025-10/30/2027
Tonsager, Jessica R Avel eCare Telemedicine 10/30/2025-10/31/2027
Travnicek, John M Avel eCare Telemedicine 10/30/2025-10/31/2027
Green, Nicholas J Nurse Practitioner Emergency Medicine 11/12/2025-10/31/2027
Changes and Resignations
Mydur, Ravi Radiology Resignation - per Rad Partners 10/16/2025
Thomas, Joel Radiology Resignation - per Rad Partners 9/27/2025
Mehta, Snehal Radiology Resignation - per Rad Partners 9/9/2025
was seconded by Deanne Adams. Motion carried 3-0.
- b. Deanne Adams made the motion to move the November Regular meeting from November 25, 2025 to November 19, 2025 and the December regular meeting from December 23, 2025 to **tentative** December 17, 2025 and was seconded by Yolanda Gomez. Motion carried 3-0.
- c. Cain Brothers Bond Refinance Engagement was tabled.
- d. Vivian Venegas made the motion to accept the Public Funds Investment Quarterly Statement of Compliance as presented and was seconded by Yolanda Gomez. Motion carried 3-0.
- e. Deanne Adams made the motion to approve purchase of vehicle with the extended warranty for Maintenance Department and was seconded by Vivian Venegas. Motion carried 3-0
- f. Deanne Adams made the motion to purchase Jackson dishwasher for Dietary Department and was seconded by Yolanda Gomez. Motion carried 3-0.

13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 7:58 pm and was seconded by Vivian Venegas. Motion carried 3-0.
Deanne Adams made to motion to “come out of” Executive Session with action taken and was seconded by Vivian Venegas. Motion carried 3-0
14. Returned to open session with motion from Deanne Adams to accept Contract as written for CEO position and was seconded by Yolanda Gomez. Motion carried 3-0 with Vivian Venegas Abstaining.
Adjournment – Deanne Adams made the motion to adjourn at 9:13 pm and was seconded by Vivian Venegas. Motion carried 3-0.


Secretary of the Board

ATTESTED TO BY SECRETARY


Chairman of the Board