

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, DECEMBER 18, 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, Spotlight drawing
3. **Public Comments** Dwayne Duncan, Chairman
4. **CEO Comments** Mo Sheldon, CEO
5. **CNO Comments** Kristen Upchurch, CNO
6. **Convalescent Center Comments** Jaime Ramirez NH Admin  
Yliana Gryder, Interim DON
7. **Rural Health Clinic Comments** Lisa Anderson, Clinic
8. **Medical Director Comments** Dr. 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 – November 25, 2025 Special Meeting and December 18, 2025 Special Meeting
  - b. Financials
11. **Statutory Agenda – Action Items**
  - a. Items moved from consent agenda.
12. **New Business – Action Items** Dwayne Duncan, Chairman
  - a. Discuss and take possible vote on Resolution Amending Authorized Representatives to the TexPool
  - b. Discuss and take possible vote on Good Cause Extension request to Mesa View BESS Project /Linea Energy – Tax Abatement agreement
13. **Informative Item (Informative only no action is needed)**
  - a. Organizational Chart
  - b. The Critical Access Hospital Board’s Role in Quality Improvement Projects
  - c. Compliance
14. **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
15. **Return to Open Session and Adjourn** Dwayne Duncan, Chairman



MO SHELDON, 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: Dec 12, 2025 Time of posting: 12:00 Signature: 