

**McCAMEY HOSPITAL BOARD OF DIRECTORS  
SPECIAL CALLED MEETING AGENDA  
THURSDAY DECEMBER 18, 2025  
6:00 PM  
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. **CEO Comments** Mo Sheldon
3. **New Business- Action Items** Dwayne Duncan, Chairman
  - a. Discuss and take possible action vote on changing signatures on bank accounts: General Operating Account #740801300220, 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 and Ashley Johnson.
  - b. c. Discuss and take possible vote on changing the signatures on the McCamey Convalescent Center Resident Trust Account #164476 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 #140661 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.
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: Dec 17, 2025 Time of posting: 12:00 Signature: Cindy Zuniga