

McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 24, 2026
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. Employee Spotlight drawing
3. **Public Comments** Dwayne Duncan, Chairman
4. **Presentation (s)** Dwayne Duncan, Chairman
 - a. Troy Reed (Ernst and Young, LLP) and Drew Burke (Hanwha Renewables) presentation of the Greasewood Project (information only)
5. **C.E.O. Comments** Mo Sheldon, CEO
6. **C.N.O. Comments** Kristen Upchurch, CNO
7. **Convalescent Center Comments** Jaime Ramirez, NH Admin
Yliana Gryder, DON
8. **Rural Health Clinic Comments** Lisa Anderson, Clinic Mgr
9. **Medical Director Comments** Dr. Abiondun 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 –January 27, 2026
- b. Financials
- c. Quality (QAPI) Oct-Dec 2025
 1. Hospital - MSheldon
 2. Convalescent Center - JRamirez

11. **Statutory Agenda – Action Items**
 - a. Items moved from consent agenda.
12. **New Business – Action Items** Dwayne Duncan, Chairman
 - a. Discuss and take possible action on accepting the credentialing of the Medical Staff / Radiology Providers.
 - b. Discuss and take possible action on Kristen Upchurch RN, CNO as Infection Preventionist.
 - c. Discuss and take possible action on accepting the Rural Health Clinic Bi-Annual report.
13. **Informative Items (Informative only, no action needed)**
 - a. Article: Expectations for Board Oversight of Compliance Functions Roles (Part 2)

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

Texas Health and Safety Code

161.032: Receives records, information or reports provided by a medical committee, medical peer review committee or Compliance Officer.

14. **Return to Open Session and Adjourn** Dwayne Duncan, Chairman



Mo Sheldon

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: 2/18/26 Time of posting: 11:45 Signature: Cindy Anzige