

McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, MARCH 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.

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| 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. | Presentation (s) | Dwayne Duncan, Chairman |
| | Cain Brothers Kyle Hemminger (via Teams) | |
| | Travis Skinner, Forvis Mazars (FY2025 Audit) | |
| 5. | C.E.O. Comments | Mo Sheldon, CEO |
| | Monthly Board Report | |
| 6. | C.N.O. Comments | Kristen Upchurch, CNO |
| 7. | Convalescent Center Comments | Jaime Ramirez, Administrator |
| | | Yliana Gryder, DON |
| 8. | Rural Health Clinic Comments | Lisa Anderson, Clinic |
| 9. | Medical Director Comments | Dr. Abiodun 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.

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| | a. Minutes –February 24, 2026 | 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 action to accept Laboratory Policy & Procedures | |
| | b. Discuss and take possible action to accept McCamey County Hospital District Scope of Services | |
| | c. Discuss and take possible action to Refund the Series 2013 Bonds | |
| | d. Discuss and take possible action to accept FY2025 audit | |
| 13. | Informative Items (Informative Only, no action needed) | |
| | a. Article: Practical Guidance for Health Care Governing Boards and Compliance Oversight (part 3) Reporting to the Board | |
| | b. Employee Health Insurance Review information | |
| 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

Texas Health & Safety Code

161.032: Including but not limited to receiving reports from the Medical Committee, Medical Peer or Compliance Officer

15. Return to Open Session and Adjourn

Dwayne Duncan, Chairman

- a. Discuss and take possible action to accept the credentialing of the Medical Staff / Radiology Providers
- b. Discuss and take possible action to accept Quality Dashboard



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: 03-18-2026 Time of posting: 5:00

Signature: Cindy Zungo