

**REGULAR MEETING MINUTES,  
JANUARY 27, 2026  
AT 6:30 P.M. – BOARD ROOM**

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

**Others present: Mo Sheldon, Jaime Ramirez, Lisa Anderson, Jordan Cavazos, Kristen Upchurch, Cindy Zuniga, Brian Jackson Hospital Attorney, Marisol Carapia and John Slaton.**

- 1. Meeting was called to order at 6:30 p.m. by the Chairman, Dwayne Duncan. Chairman, Dwayne Duncan, presented proof of posting the agenda.**
- 2. Other District Activities**
  - a. Employee monthly drawing: Elvia Cantu selected  
Employee spotlight drawing: John D Lorbiecke (JD) selected**
- 3. Public Comments**
  - a. None.**
- 4. Presentation (s)**
  - a. Troy Reed, Chris Hickey and Britt Owen – Via Teams regarding Castle Storage Good Cause Extension**
- 5. C.E.O. Comments**

**Mo Sheldon, The Board received and discussed the CEO's report, as provided in the Board pack.**
- 6. C.N.O. Comments:**
  - a. Kristen Upchurch reported: All is good on the hospital side. We currently have three inhouse swing beds, totally forty-four days for the month of January. Continuing to monitor infections in the community.**
- 7. Convalescent Center Comments:**
  - a. Jaime Ramirez reported: We are currently at twenty-seven residents with eighteen on the waiting list. There are two possible admits from swing bed upon their discharge from the hospital.**
- 8. Rural Health Clinic Comments:**
  - a. Lisa Anderson reported all is good. Currently have two providers but will be down to one on Feb 26<sup>th</sup> due to Maggie's impending departure. Still have strep, covid and flu in the community.**
- 9. Medical Director Comments**
  - a. None.**
- 10. Consent Agenda –Deanne Adams made the motion to accept the consent agenda as presented and was seconded by Vivian Venegas. Motion carried 4-0.**

- b. Minutes – December 18, 2025
- b. Financials
- c. Public Fund Investment Quarterly statement of Compliance - MSheldon

11. Statutory Agenda

- a. No items moved from the consent agenda.

12. New Business

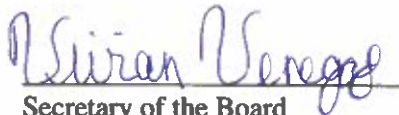
- a. Warren Kneupper made the motion to accept the credentialing of the Radiology and/or Medical Staff providers: Sandoz John Radiology Telemedicine 03/01/2026-02/28/2028 Bryant Kenneth Radiology Telemedicine 03/01/2026-02/28/2028 Conners Thomas Radiology Telemedicine 03/01/2026-02/28/2028 Seconded by Yolanda Gomez. Motion carried 4-0.
- b. Warren Kneupper made the motion to accept the Good Cause Extension for Castle Storage LLC Tax Abatement Agreement for \$12,500.00 and was seconded by Vivian Venegas. Motion carried 4-0.
- c. Vivian Venegas made the motion to accept the resolution to apply for the “CORE” grant and was seconded by Yolanda Gomez. Motion carried 4-0.

13. Informative Items (Informative only, no action needed)

- a. Article: Expectations for Board Oversight of Compliance Program Functions (Part 1), presented by Marisol Carapia.
- b. Revised Cumulative Swing Bed Days per Year chart revised from December 18, 2025 Board Meeting
- c. ATLAS: Discussed sudden cancellation, with a \$100,000.00 net loss.
- d. Healthcare Governance Conference June 4-6, 2026 (San Antonio). All Board Members voiced their desire to attend.

14. Executive Session – Vivian Venegas made the motion to “retire into” Executive Session at 7:08 pm and was seconded by Yolanda Gomez. Motion carried 4-0.  
Deanne Adams made to motion to “come out of” Executive Session with motion with no action taken or decision made at 7:56 pm and was seconded by Vivian Venegas. Motion carried 4-0.

14. Adjournment – Warren Kneupper made the motion to adjourn at 7:58 pm and was seconded by Vivian Venegas. Motion carried 4-0.



Secretary of the Board

ATTESTED TO BY SECRETARY



Chairman of the Board