

REGULAR MEETING MINUTES,
FEBRUARY 24, 2026
AT 6:30 P.M. – BOARD ROOM

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

Absent: Warren Kneupper

Others present: Mo Sheldon, Jaime Ramirez, Lisa Anderson, Kristen Upchurch, Marisol Carapia, Hospital Attorney Brian Jackson, Cindy Zuniga, Yliana Gryder, Orlando Villanueva, Tabitha Fierro and Joe Salmon.

1. Meeting was called to order at 06:30 p.m. by the Chairman, Dwayne Duncan. Chairman, Dwayne Duncan, presented proof of posting the agenda.
2. Other District Activities
 - a. Employee monthly drawing: Rosario Venegas selected
Employee spotlight drawing: Nyla Baeza selected
3. Public Comments
 - a. John Slaton, HS Principle McCamey ISD, addressed the Board to sincerely thank the Convalescent Center for the opportunity to obtain required clinicals of the CNA program for the students. This opportunity provides our students with valuable hands-on experience, career skills, and a strong foundation in the healthcare field.
4. Presentation (s): None, due to cancellation from Troy Reed, will be moved to later date.
5. C.E.O. Comments: Mo Sheldon, The Board received and discussed the CEO's report, as provided in the Board packs.
6. C.N.O. Comments:
 - a. Kristen Upchurch reported: We currently have one SWB admission, with one potential referral. Currently monitoring the rise in flu cases within our community.
7. Convalescent Center Comments:
 - a. Jaime Ramirez reported: Nursing Home census is up to 28 with two pending admissions, with 17 on the waiting list. We have CNA Students from McCamey ISD and Crane ISD coming on-site, working toward their clinical hours, as part of their program.
8. Rural Health Clinic Comments:
 - a. Maggie Inyang FNP last day will be February 26th. We are seeing an increase in strep, COVID, and Flu B cases in the community and are continuing to monitor.
9. Medical Director Comments
 - a. None.
10. Consent Agenda –Vivian Venegas made the motion to accept the consent agenda as presented and was seconded by Yolanda Gomez. Motion carried 3-0.
 - a. Minutes – January 27, 2026
 - b. Financials

- c. Quality
 - 1. Hospital MSheldon
 - 2. Convalescent Center JRamirez

11. Statutory Agenda:

- a. No items were moved from the consent agenda.

12. New Business

- a. Deanne Adams made the motion to accept the credentials/privileges of the Radiology and/Medical Staff provider for reappointments: Kosiak, Donald J Jr Avel eCare Telemedicine 02/01/2026-01/30/2028, Pham, Andrea J Avel eCare Telemedicine 03/01/2026-02/28/2028, Van Oeveren, Lucas S Avel eCare Telemedicine 03/01/2026-02/28/2028 and was seconded by Yolanda Gomez. Motion carried 3-0.
- b. Yolanda Gomez made the motion for Kristen Upchurch RN CNO to be the Infection Preventionist and was seconded by Vivian Venegas. Motion carried 3-0.
- c. Deanne Adams made the motion to accept the Rural Health Clinic Bi-Annual report and seconded by Yolanda Gomez. Motion carried 3-0.

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

- a. Article: Practical Guidance for Health Care Governing Boards on Compliance Oversight (Part 2) Roles and Relationships, presented by Marisol Carapia.

13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 6:49 pm and was seconded by Yolanda Gomez. Motion carried 3-0.

Vivian Venegas made to motion to “come out of” Executive Session with no action taken or decision made as requested at 7:52 pm and was seconded by Deanne Adams. Motion carried 3-0.

14. Adjournment – Vivian Venegas made the motion to adjourn at 7:53 pm and was seconded by Deanne Adams. Motion carried 3-0.

Secretary of the Board
ATTESTED TO BY SECRETARY

Chairman of the Board