

McCAMEY HOSPITAL BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, APRIL 28, 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. Spotlight drawing
3. **Public Comments** Dwayne Duncan, Chairman
4. **Presentation(s):** Dwayne Duncan, Chairman
 - a. Troy Reed (Ernst and Young, LLP) and Logan Secord (Hanwha Renewables) presentation of the Greasewood Solar project (informational only, no action to be taken)
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, NH Admin
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.

- a. Minutes –March 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 annual Public Funds Investment Policy & Investment Strategy
 - b. Discuss and take possible action to accept Public Funds Investment Quarterly Statement of Compliance
 - c. Discuss and take possible action on Upton County Appraisal District Board Budget Amendment.
 - d. Discuss and take possible action to accept Quality Assurance, Performance Improvement and Patient Safety Plan.
 - e. Discuss and take possible action to accept annual Radiology Policy & Procedures.
 13. **Informative Items (Informational Only, no action needed)**
 - a. Compliance Quarterly Dashboard
 - b. Specialty Compensation Article: 29 physician specialties ranked by annual compensation: Medscape

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 records information or reports from the Medical Committee, Medical Peer Review or Compliance Officer.

15. **Return to Open Session**

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 on Quality Dashboard.

16. **Adjourn**



Mo Sheldon, CEO

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

CERTIFICATION

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: 4/22/26 Time of posting: 4:30 Signature: Cindy Zuniga