

REGULAR MEETING, AUGUST 25, 2026
AT 6:30 P.M. – BOARD ROOM

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

Board Member absent: Warren Kneupper and Yolanda Gomez

Others present: Mo Sheldon, Orlando Villanueva, Vanessa Dick, Marisol Carapia, Jaime Ramirez, Lisa Anderson, Cindy Zuniga and Brian Jackson Hospital Attorney

1. Meeting was called to order at 6:30 p.m. by Chairman, Dwayne Duncan. Chairman, Dwayne Duncan presented proof of posting the agenda.
2. **Other District Activities**
 - a. Employee monthly drawing: Cindy Zuniga selected
Employee spotlight drawing: Kambree Perryman selected
3. **Public Comments**
 - a. None
4. **Presentation (s)**
 - a. none
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. Orlando Villanueva discussed this month's stats for the Hospital in comparison to past historical numbers. Currently working with case managers for potential admissions.
7. **Convalescent Center Comments:**
 - a. Census at full capacity of 30, with 24 on the waiting list.
8. **Rural Health Clinic Comments:**
 - a. The clinic welcomed a new Nurse Practitioner (NP) in August. We anticipate that the addition of this provider will increase patient access and overall clinic visits in the coming months.
9. **Medical Director Comments:**
 - a. None.
10. **Consent Agenda** –Vivian Venegas made the motion to accept to the Consent Agenda as presented and was seconded by Deanne Adams. Motion carried 3-0
 - a. Minutes – July 28, 2026
 - b. Financials
11. **Statutory Agenda**
 - a. No items were moved to consent agenda.

12. New Business

- a. Deanne Adams made the motion to ratify last month's vote regarding BOKF/Bank of Texas for bond account and was seconded by Vivian Venegas. Motion carried 3-0.
- b. Vivian Venegas made the motion to approve/ratify previously discussed/directed changes in employee health/dental plans and was seconded by Deanne Adams. Motion carried 3-0.
- c. Vivian made the motion to accept the quote for the mobile plug for CT, outside the building and was seconded by Deanne Adams. Motion carried 3-0.
- d. Deanne Adams made the motion to appoint Olanrewaju Samuel (Sam) Ayileka as the leader of the Antibiotic Stewardship Program and was seconded by Vivian Venegas. Motion carried 3-0.
- e. Deanne Adams made the motion to accept the Statement of Leadership Commitment for Antibiotic Stewardship and was seconded by Vivian Venegas. Motion carried 3-0.
- f. Vivian Venegas made the motion to approve Departmental policies as presented for Safety, SLS, Physical Therapy-Medical Emergencies and Wellness Center-Medical Emergencies and was seconded by Deanne Adams. Motion carried 3-0.
- g. Preliminary Proposed Budget was tabled till next month's meeting.
- h. Vivian Venegas made the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.75000/\$100, which is effectively a 1% percent increase in the tax rate. \$0.143468 for interest and sinking debt service and \$0.606532 for maintenance and operations specifically." and was seconded by Deanne Adams. Motion carried 3-0.
- i. Vivian Venegas made the motion to approve the Delegation of Patient Grievance Responsibility and Oversight and was seconded by Deanne Adams. Motion carried 3-0.

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

- a. Texas Healthcare Trustee online education packets were given to the Board.
- b. Article: "Deputizing" the workforce: Building Compliance Culture Through Education, presented by Marisol Carapia.

- 14. Executive Session** –Deanne Adams made the motion to "retire into" Executive Session at 7:25 pm and was seconded by Vivian Venegas. Motion carried 3-0.
Vivian Venegas made to motion to "come out of" Executive Session at 8:11 pm and was seconded by Deanne Adams. Motion carried 3-0.

15. Return to opens session at 8:11

Dwayne Duncan, Chairman

- a. Vivian Venegas made the motion to accept the credentialing of the Medical Staff/ Radiology Providers, Avel and Flint Medical Staff motion was seconded by Deanne Adams. Motion carried 3-0

INITIAL APPOINTMENTS:

Justin Espland, DO	Avel Ecare-DO	Telemedicine	8/25/26-7/25/2028
Nuncio, Melissa APN	Flint Medical staf-APN	Flint Medical staff- Clinic	8/25/26-7/25/2028
Hashmy, Tariq MD	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028
Wehring, Kristin MD	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028
McCuiston, Clayton DO	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028
Hebert, John MD	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028
Hussain, Faheem MD	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028
Agassy, Nicodeme MD	Radiology-Rad Partners	Telemedicine	8/25/26-7/25/2028

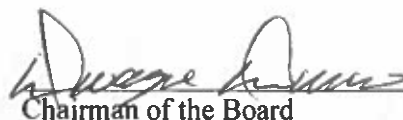
RESIGNATIONS:

Pavio, Michael	Rad Patners	Resignation-Rad Patners	7/15/2026
Jessica Tonsager, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Tyler Price, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Kelly Rhome, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Alan Sazama, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Benjamin Shivres, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Nicole Stebhem, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Garrett Taylor, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
John Travnicek, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Lucas Van Oeveren, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Collin Vaughn, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026
Heeyoung Wanto, MD	Avel Ecare	Resignation - per Avel Ecare	7/1/2026

- b. Vivian Venegas made the motion to approve contract with JTS Health Partners and was seconded by Deanne Adams. Motion carried 3-0
- c. Deanne Adams made the motion to approve the Quality dashboard and was seconded Vivian Venegas. Motion carried 3-0.
- d. Vivian Venegas made the motion to approve the Cref proposal and was seconded by Deanne Adams. Motion carried 3-0.

16. **Adjournment** – Deanne Adams made the motion to adjourn at 8:13 pm and was seconded By Vivian Venegas. Motion carried 3-0.


Secretary of the Board


Chairman of the Board

ATTESTED TO BY SECRETARY-