REGULAR MEETING MINUTES, SEPTEMBER 22, 2026
AT 6:30 **P.M.** BOARD ROOM

Board Members present: Deanne Adams, Warren Kneupper and Yolanda Gomez.

Not in attendance: Dwayne Duncan and Vivian Venegas

Others present: Mo Sheldon CEO, Lisa Anderson, Orlando Villanueva, Vanessa Dick, Marisol Carapia, Cindy Zuniga, Ashley Johnson, Yliana Gryder and Hospital Attorney Brian Jackson.

1. Meeting was called to order at 6:36 p.m. by the Vice Chair, Deanne Adams. Deanne Adams presented proof of posting the agenda.

2. Other District Activities
   a. Employee monthly drawing: Sylvia Foncannon selected
   b. Employee spotlight drawing: Sadie Varela, selected

3. Public Comments
   a. None.

4. Presentation (s)
   a. None

5. C.E.O. Comments
   a. Mo Sheldon, CEO, reported that no Board letter was prepared this month due to vacation and that she is currently catching up on outstanding work.

6. C.N.O. Comments:
   a. Orlando Villanueva reported: Discussed SWB census and stats for hospital.

7. Convalescent Center Comments:
   a. Yliana Gryder reported: Census is at 29 and with twenty-one on the waiting list and a pending admission.

8. Rural Health Clinic Comments:
   a. Lisa Anderson reported: Clinic is going well with two providers. Flu shots will be available beginning October 1st. The Clinic will be at the Sr Citizens giving both flu and pneumonia shots.

9. Medical Director Comments
   a. None.

10. Consent Agenda- Yolanda Gomez made the motion to accept the consent agenda as is and was seconded by Warren Kneupper. Motion carried 3-0

    a. Minutes - August 25, 2026 b. Financials

11. Statutory Agenda:

    a. No items were moved from the consent agenda.

12. New Business:

    a. Warren Kneupper made the motion, "I move that the McCamey County Hospital District adopt a tax rate of $0.75 per $100.00 of taxable value" and was seconded by Yolanda Gomez. Motion carried 3-0. Warren Kneupper made the motion "I move that $0.606532 per $100.00 of taxable value of the adopted tax rate to be used for maintenance and operations for the FY27 tax year." and was seconded by Yolanda Gomez. Motion carried 3-0.

    Warren Kneupper made the motion "I move that $0.143468 per $100 of taxable value of the adopted tax rate to be used for interest and sinking (debt service) for the FY27 tax year, which will be used to pay principal and interest on the District's bonded indebtedness and other debt obligations payable from valorem taxes" and was seconded by Yolanda Gomez. Motion carried 3-0.

    b. Warren Kneupper made the motion to adopt 2026-2027 Budget for the McCamey County Hospital District and was seconded by Yolanda Gomez. Motion carried 3-0.
    c. Warren Kneupper made the motion to approve the Equal Employment Opportunity/Non-Discrimination policy and was seconded by Yolanda Gomez. Motion carried 3-0.
    d. Yolanda Gomez made the motion to approve the Record Retention Policy and was seconded by Warren Kneupper. Motion carried 3-0.
    e. Warren Kneupper made the motion to accept the Assessment and Collections of Property Tax Contract and was seconded by Yolanda Gomez. Motion carried 3-0.
    f. Warren Kneupper made the motion to authorize CEO Mo Sheldon to approve the CT contract, at her discretion, following review and was seconded by Yolanda Gomez. Motion carried 3-0.
    g. Yolanda Gomez made the motion to approve the housekeeping policies, Cleaning Sanitizing Patient and Resident Rooms Policy and the Isolation and Terminal Cleaning Policy and was seconded by Warren Kneupper. Motion carried 3-0.
    h. Warren Kneupper made the motion to approve the Dietary Department Policies and was seconded by Yolanda Gomez. Motion carried 3-0.

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

    - Marisol Carapia discussed an article: When Professionalism becomes Enterprise Risk.
    - The next Quality meeting will be October 14, 2026, and the Compliance Meeting will be January 20, 2027

14. Executive Session – Warren Kneupper made the motion to "retire into" Executive Session at 7:08 pm and was seconded by Yolanda Gomez. Motion carried 3-0. Warren Kneupper made the motion to "come out of" Executive Session with no action taken or decision made at 7:25 pm and was seconded by Yolanda Gomez. Motion carried 3-0.

15. Return to open session at 7:25pm.

    a. Warren Kneupper made the motion to accept the credentialing of the Medical Staff/Radiology Provider's motion was seconded by Yolanda Gomez. Motion carried 3-0

Initial appointments:

- **Jon Horn MD Radiology-Rad Partners Telemedicine 9/30/2026-9/30/2028**

Reappointments:

- Zabak, Elaina MD Radiology-Rad Partners Telemedicine 9/30/2026-9/30/2028

Resignations:

- None

b. Yolanda Gomez made the motion to accept the Quality Dashboard and was seconded by Warren Kneupper. Motion carried 3-0.

16. Adjournment- Warren Kneupper made the motion to adjourn at 07:27 pm and was seconded by Yolanda Gomez. Motion carried 3-0.

Secretary of the Board

Chairman of the Board

ATTESTED TO BY SECRETARY