

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Tuesday, June 18, 2024 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order---Reading of the Mission Statement
2. Public Comments
3. Genesis Presentation on Wellness & Pain
4. Review of Financials and Statistics- March 2024
5. Consent Agenda
 - a. Approval of April 15, 2024 Board Meeting Minutes
 - b. Departmental P & P Approval
 - c. Quarterly Review of Pledged Securities
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
7. Medical Staff
 - a. Review of March 19, April 10, May 13, 2024 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Zuri Goss, MD; Warren P. Roquet, MD
 - c. Request Appointment to ER Staff: Shad D. Newson, MD; Stephen Cox, MD; Victoria Godwin
 - d. Request Reappointment to ER Staff: Ewan Johnson, MD
 - e. Request Appointment to Active Staff: Kimberly Smith, MD
 - f. Request Reappointment to Active Staff: Michael Ruggiero, DO
8. Administrator's Report
9. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
10. Action on Executive Items
11. Adjournment

FILED FOR RECORD
2024 JUN 13 AM 9:39
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

6/13/2024

Date