

# CASTRO COUNTY HEALTHCARE

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, June 26, 2025 at 11:30am in the Ettie McDermitt Education Room at Plains Memorial Hospital.

## Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Review of Financials & Statistics- May 2025
4. Election of Officers
5. Consent Agenda
  - a. Approval of May 22, 2025 Board Minutes
  - b. Quarterly Review of Pledged Securities
6. General Information
  - a. Department Monthly Reports
  - b. Thank You Notes
7. Medical Staff
  - a. Review April 9, 2025 Med Staff Minutes
  - b. Request Appointment to Temporary ER Privileges: Bhaviniben Patel, MD; Adam Kishman, PA; Genkai Jason Huang, MD; David East, DO
  - c. Request Appointment to ER Staff Privileges: Philip Smith, NP; Anne Hofer, MD
  - d. Request Reappointment to ER Staff Privileges: Charles Poteet, MD; Ellen Walthall MD; Elroy Cantrell, MD
8. Conflict of Interest
9. Administrator's Report
10. Executive Session
  - a. Quality & Regulatory Compliance
  - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
11. Action on Executive Items
12. Adjournment

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Posted by Olivia Herrera

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Date