## CASTRO COUNTY HEALTHCARE

310 W Halsell Dimmitt, Texas 79027 Phone 806-647-2191 Fax 806-647-2407

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, August 21, 2025 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

## Agenda

- 1. Call to Order- Reading of the Mission Statement
- 2. Public Comments
- 3. Easter Renewable Energy Project, LLC Tax Abatement
- 4. Review of Financials & Statistics- June 2025
  - a. 2025 Tax Rates
- 5. Oath of Office
- 6. Consent Agenda
  - a. Approval of June 26, 2025 Board Minutes
  - b. Departmental P & P Approval
  - c. Quarterly Review of Pledged Securities
- 7. General Information
  - a. Departmental Monthly Reports
  - b. Thank You Notes
- 8. Medical Staff
  - a. Review June 11, 2025 Med Staff Minutes
  - Request Appointment to Temporary ER Privileges: Trent Mefford, DO; Gerald Winemiller, NP
  - c. Request Temporary Appointment to Consulting Radiology Privileges: Bradford Bennett, MD; Douglas Best, MD; David M. Cameron, MD; Tamara Carroll, MD; Mark Epstein, MD; Gautham Kandukuri, MD; Derik Kenworthy, DO; Stephen Larsen, MD; Joseph Letham, MD; Hassan Massouh, MD; Jonathan McDougal, MD; Artur Narkie Wicz-Jodko, MD; Olufolajimi Obembe, MD; Matthew Sigley, DO; Brandon Stroh, MD; Moayad Tarboush, MD; John J. Waddell, MD; Kimberly Wright, MD; Benjamin Yunk, MD
  - d. Request Appointment to Provisional Privileges: Andrea Bickerton, MD
  - e. Request Appointment to ER Staff: Adam Kishman, PA; Genkai Jason Huang, MD
  - f. Request Reappointment to ER Staff: Eric Guy, MD; Jason Wright, PA
  - g. Request Reappointment to Pain Management: Jacob Jordan, CRNA, APRN; Joshua Dunlap, CRNA, APRN, Caraleigh Buxie, MD
- 9. Conflict of Interest
- 10. Administrator's Report
- 11. Executive Session
  - a. Quality & Regulatory Compliance
  - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
- 12. Action on Executive Items
- 13. Adjournment

Olivra Herrera

Posted by Olivia Herrera

8/18/2025

Date

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AMANDA FISHER

CASERO COUNTY

COUNTY & DISTRICT CLERK