

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, February 5, 2026 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

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AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Resolution for Dimmitt Pharmacy Loan
4. Resolution for Texas Community-Based Opioid Recovery Effort Grant
5. Approval to Call for Board Member Election
6. Consent Agenda
 - a. Approval of 12/4/2025 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Approval of Uncompensated Trauma Care Affidavit
7. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
8. Medical Staff
 - a. Review Medical Staff Minutes for: 11/19/2025 and 12/17/2025
 - b. Request Appointment to Temporary ER Privileges: Cobra Chamblee, DO; Muhammad Haq, MD
 - c. Request Reappointment to ER Staff: John T Gregg, MD
 - d. Request Appointment to Temporary Consulting Radiology: Aaron Benner, MD; Gene Weinstein, MD
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

Olivia Herrera

Posted by Olivia Herrera

1/30/2026

Date