

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 26, 2026 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. DZA Audit Presentation- Kami Matzek, CPA
4. Alera Group Property & Cyber Liability Insurance Renewal
5. Consent Agenda
 - a. Approval of February 5, 2026 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Certificate of Unopposed Candidates
 - d. Request to Cancel Board Election
 - e. Request for Destruction of Records
6. General Information
 - a. Thank You Notes
7. Medical Staff:
 - a. Review February 11, 2026 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Emily Capt, MD
 - c. Request Appointment to ER Staff: Alan Scott Clark, MD; David Udall, MD
 - d. Request Temporary Appointment to Consulting Radiology: Delbert Benzenhafer, MD
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

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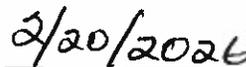
AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK



Posted by Olivia Herrera



Date