

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 Monday, April 15, 2024, at 12:00pm in the Ettie McJannet Education Room at Plains Memorial Hospital.

Agenda

1. Lunch
2. Call to Order- Reading of the Mission Statement
3. Public Comments
4. Approve the Resolution for the Purchase of Dimmitt Pharmacy, located at 201 NW 2nd St., Dimmitt, TX 79027
5. Approve the Resolution for the Purchase of Real Estate Property, located at 201 NW 2nd St., Dimmitt, TX 79027
6. Consent Agenda
 - a. Approve April 9, 2024 Board Minutes
7. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
7. Adjournment

Olivia Herrera

Posted by Olivia Herrera

4/10/2024

Date

2024 APR 10 AM 10:34

FILED FOR RECORD

JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
April 15, 2024**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT:

Jim Bradford -- Chairman

Zach Smith -- Vice-Chairman

Shelley Bills -- Secretary

Kim Birkenfeld -- Member

Martha Ibarra - Member

Jim Bradford
Zach Smith

Kim Birkenfeld
Martha Ibarra

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

Laura Kimball- CVL Admin.

Mitchell Brockman- COO

Olivia Herrera- Admin. Sec.

Elisha Rosier

Laura Case, CFO

Olivia Herrera

ADDRESS THE BOARD?

☒ Yes / ☐ No Personnel / ☒ Business

☐ Yes / ☒ No Personnel / ☒ Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

MEDICAL STAFF PRESENT:

Dr. Timothy Jones

Dr. Mike Ruggiero

Dr. Kimberly Smith

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

GUESTS PRESENT:

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

PUBLIC PRESENT:

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business