

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
April 15, 2024**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT: Jim Bradford, Chairman; Zach Smith, Vice-Chairman; Kim Birkenfeld, Member; Martha Ibarra, Member

EMPLOYEES PRESENT: Elisha Rosier, CEO; Laura Case, CFO; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT: None.

PUBLIC PRESENT: None.

1. Called to order at 12:11PM. Prayer led by Elisha Rosier. Mission and Vision Statement was read by Laura Case.

2. Public Comments: None

3. Approve the Resolution for the Purchase of Dimmitt Pharmacy, located at 201 NW 2nd St., Dimmitt, TX 79027:

The board approved the purchasing and moving forth with the purchasing of the Real Estate Property on 201 NW 2nd St, in Dimmitt, Tx.

Zach made the motion to approve. Kim seconded. All in favor. Motion carried.

4. Approve the Resolution for the Purchase of Real Estate Property, located at 201 NW 2nd St., Dimmitt, TX 79027:

Only one resolution was needed to be signed and approved. This item was combined with the line item above.

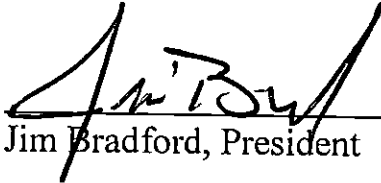
5. Consent Agenda:

a. Approve April 9, 2024 Board Minutes

Kim made the motion to approve the April 9, 2024 board minutes as presented on the consent agenda. Martha seconded. All in favor. Motion carried.

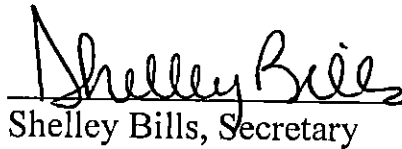
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6. Executive Session: Entered and exited into Executive Session at 12:15PM.
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
7. Adjournment: Meeting adjourned at 12:15PM with no motions made.



Jim Bradford, President

6/18/2024
Date



Shelley Bills, Secretary

6/18/24
Date