

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

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FILED FOR RECORD

JOANNA BLANCO

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, April 28, 2022 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

CASTRO COUNTY
COUNTY CLERK

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Acceptance of CEO's Resignation
4. Appointment of CEO
5. Executive Session
 - a. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
6. Action on Executive Items
7. Adjournment

Olivia Herrera

Posted by Olivia Herrera

4/25/2022

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET**

April 28, 2022

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

EMPLOYEES PRESENT:

Linda Rasor- Interim CEO

Laura Case- CFO

Elisha Graham- COO

Laura Kimball- CVL Admin.

Olivia Herrera- Admin. Sec.

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. Gary Hardee

Dr. Refugio Alvarez

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