

**CASTRO COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MONTHLY MEETING  
April 28, 2022**

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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, not present

EMPLOYEES PRESENT: Linda Rasor, Interim CEO; Laura Case, CFO; Elisha Rosier, COO; Laura Kimball, CVL Administrator; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT:

PUBLIC PRESENT: None.

1. Called to order at 5:03pm. Board members were led in prayer by Jim Bradford. Mission and Vision Statement was read by Elisha Rosier.

2. Public Comments: None.

3. Executive Session: Entered Executive Session at 5:10 PM.

a. Quality & Regulatory Compliance

b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

Exited Executive Session at 5:50 PM. No motions made or votes taken in Executive Session.

4. Acceptance of CEO's Resignation:

Jim read the resignation letter submitted by Nathan Flood, effective Monday, April 25, 2022.

The board accepted Nathan's resignation letter with the exception of the additional \$25,000 bonus.

Zach made the motion to approve Nathan's resignation. Shelley seconded the motion; All in favor; Motion carried.

5. Appointment of New CEO:

Elisha Rosier accepted the CEO position that was offered to her by the board effective

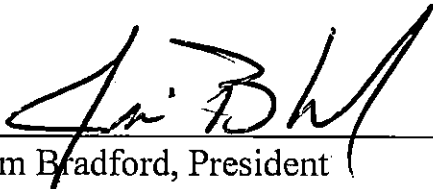
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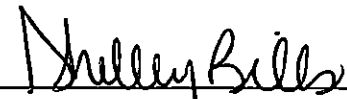
June 1, 2022. Elisha was very humble and excited to lead the district in a positive direction. Linda affirmed that Elisha would take very good care of the district, patients, employees and the communities we serve.

Kim made the motion to approve the appointment; Shelley seconded; All in favor; Motion carried.

6. Adjournment – Shelley made the motion to adjourn the meeting at 5:55 PM with no motions made. Kim seconded the motion. All in favor. Motion carried.

  
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Jim Bradford, President

6/2/2022  
Date

  
\_\_\_\_\_  
Shelley Bills, Secretary

6/2/2022  
Date