

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 Tuesday, August 15, 2023 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Review of Financials & Statistics- June 2023
 - b. 2023 Tax Rates
4. Election of Officers
5. Consent Agenda
 - a. Approval of June 20, 2023 Board Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Departmental P & P Approval
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
7. Medical Staff
 - a. Review June 19, 2023 & July 17, 2023 Med Staff Minutes
 - b. Request Provisional Privileges: Kimberly Smith, MD
 - c. Request Appointment to Temporary ER Privileges: Joseph Cerrato, NP; Chandon Loya, MD
 - d. Request Appointment to ER Staff: Eloy Cantrell, DO; Eric Guy, MD; Charles O'Hearn, MD
 - e. Request Appointment to Consulting Radiology: Tadeusz Cizak, MD
 - f. Request Reappointment to Consulting Radiology: Crandon Clark, MD; Stanley Cook, MD; Michael Daniel, MD; Nilay Mehta, MD; Michael Hall, MD; Richard Khu, MD
8. Conflict of Interest
9. Administrator's Report
10. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
11. Action on Executive Items
12. Adjournment

FILED FOR RECORD
2023 AUG 10 AM 10:09
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

8/10/2023

Date

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

August 15, 2023

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:

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

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. 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