

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 20, 2024 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 2024
 - a. 2024 Tax Rates
4. Opioid Crisis Resolution
4. Election of Officers
5. Consent Agenda
 - a. Approval of June 18, 2024 Board Minutes
 - b. Quarterly Review of Pledged Securities
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. THT Board Education
7. Medical Staff
 - a. Review June 13, 2024 Med Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Nathan Stratton, MD
 - c. Request Reappointment to TeleMed Privileges: Mohammed Bahaa Aldeen, MD
 - d. Request Reappointment to Consulting Radiology: Luke Lennard, MD; Cameron Manchester, 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

Olivia Herrera
Posted by Olivia Herrera

8/15/2024
Date

FILED FOR RECORD
2024 AUG 15 AM 11:01

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
August 20, 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
Shelley Bills
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

ADDRESS THE BOARD?

☒ Yes / No Personnel / ☒ Business

☒ Yes / No Personnel / ☒ Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Olivia Herrera 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