

CASTRO COUNTY HEALTH CARE

310 W Hal
Dimmitt, Texas

Phone 806-647-2191 F

*Had to
repost*

Notice is hereby given that the Board of Director
scheduled meeting on Thursday, August 20, 2026 at 12:00pm in the Ettie McDermitt
Education Room at Plains Memorial Hospital.

1 a

2026 AUG 12 AM 11:18

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Discuss and consider approval of a Tax Abatement Agreement between Castro County Hospital District and Bethel Wind, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:

- Name of Property Owner: Bethel Wind, LLC
- Name of Applicant for Abatement: Bethel Wind, LLC
- Name of Reinvestment Zone: Bethel Wind Reinvestment Zone #2026-01
- Location of Bethel Wind Reinvestment Zone #2026-01:

All of Sections 120, 121, 122, 123, 142, 143, 144, 145, 164, 165, 166, and 167,
Block M-7, BS&F Survey, Castro County, Texas.

All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, J.T. Jowell Subdivision of
Capital Leagues 489 and 491, Castro County, Texas.

All of Section 1, J.A. Carter Survey, Castro County, Texas.

All of Section 2, T.L. Crews Survey, Castro County, Texas.

All of Sections 1, 12, and 13, Block 0-4, D & SE RR CO Survey, Castro County,
Texas.

All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19,
20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30, 31, & 32, Block 0-3, EL & RR CO
Survey, Castro County, Texas.

All of Sections 1, 2, 3, and 4, S.S. Evants Survey, Castro County, Texas.

All of Section 5, W.R. Evants Survey, Castro County, Texas.

All of League 3, Gregg CSL Survey, Castro County, Texas.

All of Sections 31, 32, 33, and 34, Bock M10A, HE & WT RR CO Survey, Castro
County, Texas.

All of Sections 1, 2, 3, and 4, G.W. Irwin Jr. Survey, Castro County, Texas.

All of Sections 5, 6, and 7, G.W. Nelson Survey, Castro County, Texas.

All of Sections 1, 2, and 7, W.A. Odell Survey, Castro County, Texas.

All of League 6, Block M-10-A, R.T. Higginbotham Survey, Castro County,
Texas.

All of League 490, Abner Taylor Survey, Castro County, Texas.

All of Sections 47, 48, 56, 57, 64, 65, 66, 67, 70, 71, 74, and 75, Block T, R.M.
Thomson Survey, Castro County, Texas.

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

Phone 806-647-2191 Fax 806-647-2407

All of Sections 20, 21, 22, 23, 24, 25, 41, 42, and 43, Block T-4, T.A. Thomson Survey, Castro County, Texas.

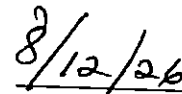
All of League 7, Block M-10A, R. Williams Survey, Castro County, Texas.

All of Sections 23, 24, & 25, Block H, Kelly Subdivision, Castro County, Texas.

- Estimated Cost of Improvements: \$250,000,000
- Description and Nature of Improvements: Replacement wind turbine generators from the towers upward, including blades, drivetrains, pad mount transformers, gear boxes, generators, and any new components related thereto.

4. Review of Financials & Statistics- YTD 2026
 - a. Review 2026 Tax Rate
5. Consent Agenda
 - a. Approval of June 25, 2026 Board Minutes
 - b. Quarterly Review of Pledged Securities
6. General Information
 - a. Monthly Departmental Reports
 - b. Thank You Notes
7. Medical Staff:
 - a. Review of Medical Staff Minutes, May 20, 2026 & June 10, 2026
 - b. Request Appointment to Active Medical Staff: Andrea Bickerton, MD
 - c. Request Reappointment to ER Staff: Perry Reding, MD
 - d. Request Appointment to ER Staff: Karel Capek, MD
 - e. Request Reappointment to Tele Med Privileges: Mazin Saadaldin, MD
 - f. Request Reappointment to Consulting Radiology: Benjamin Yunk, MD
 - g. Request Temporary Appt. to Consulting Radiology: Jonathan D. Larson, MD
8. Administrator's Report
9. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
10. Action on Executive Items
11. Adjournment


Posted by Olivia Herrera


Date

2026 AUG 12 AM 11:18
AMANDA FISHER
CASTRO COUNTY
COUNTY & DISTRICT CLERK

CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET

August 20, 2026

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT:

Shelley Bills- Chairman

Kim Birkenfeld - Vice-Chairman

Martha Ibarra - Secretary

Jordy Rowland - Member

Felipe Flores- Member

Shelley Bills
Kim Birkenfeld

Jordy Rowland
Felipe Flores

Martha
Ibarra was
absent from
mtg.
ol

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

Elisha Rosier
Laura Case

Laura Kimball

Olivia Herrera

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. Mike Ruggiero

Dr. Kimberly Smith

Dr. Andrea Bickerton

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

BRANDON WESTAKE

Andie Sciumbato

CUMMINGS WESTAKE

Sciumbato Law Office, PC

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business