

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, December 3, 2024 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Nurse Staff Committee Report
4. Seaway Wind Abatement
5. Approval of Employee Christmas Bonuses
6. Consent Agenda
 - a. Approval of 11/7/2024 Board Minutes
 - b. Departmental P&P Approval
 - c. Quarterly Review of Pledged Securities
7. General Information
 - a. Thank You Notes
8. Medical Staff
 - a. Review 11/12/2024 Medical Staff Minutes
 - b. Request Appointment to ER Staff: Kamaria Shafeek, PA-C; Keith Powell, PA; William M. Davis, MD
9. CAH Annual Report
10. Administrator's Report
11. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
12. Action on Executive Items
13. Adjournment

2024 NOV 27 AM 11:48

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

Olivia Herrera

Posted by Olivia Herrera

11/27/2024

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
December 3, 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

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

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:

Maria R. Williams RN/CNO

Ronan Douglas RN

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business