

CASTRO COUNTY HEALTHCARE

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FILED FOR RECORD

2022 DEC -5 AM 10:3

JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, December 8, 2022 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. Nurse Staff Committee Report
4. Review of Financials and Statistics- September 2022 & FY
5. Consent Agenda
 - a. Approval of 9/20/2022 and 10/13/2022 Board Minutes
 - b. Departmental P&P Approval
 - c. Quarterly Review of Pledged Securities
 - d. Approval for Destruction of Records
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
7. Medical Staff
 - a. Review 10/11/2022 and 11/15/2022 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: David R. East, DO
 - c. Request Appointment to ER Staff Privileges: Joseph H. Zadeh, DO; Scott Evans, MD; Roger Mason, MD
 - d. Request Reappointment to Consulting Radiologist Staff Privileges: April Bailey, MD
8. CAH Annual Report
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

12/5/2022
Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
December 8, 2022**

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. Gary Hardee

Dr. Refugio Alvarez

Dr. Timothy Jones

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