

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 Thursday, February 1, 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. DZA Year End Audit Presentation- Kami Matzek
4. Approval to Call for Board Member Election
5. Consent Agenda
 - a. Approval of 11/28/2023 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Destruction of Records
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
7. Medical Staff
 - a. Approval of Bylaws, Rules & Regulations
 - b. Review Medical Staff Minutes for: 11/14/2023 & 12/12/2023
 - c. Request Appointment to Temporary ER Privileges: Shad D. Newson, MD
 - d. Request Appointment to ER Staff: John T. Gregg, MD
 - e. Request Appointment to Consulting Radiology: Younis Hamad Alazzawi, 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

FILED FOR RECORD
2024 JAN 29 AM 11:02
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera
Posted by Olivia Herrera

1/29/2024
Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
February 1, 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/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- COO

Olivia Herrera- Admin. Sec.

MEDICAL STAFF PRESENT:

Dr. Timothy Jones

Dr. Mike Ruggiero

Dr. Kimberly Smith

GUESTS PRESENT:

Kari Matzek CRA

PUBLIC PRESENT:

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

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

Yes / No Personnel / Business