

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
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; Laura Kimball, CVL Administrator; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT: Kami Matzek, CPA DZA Audit

PUBLIC PRESENT: None.

1. Called to order at 5:20pm. Prayer led by Olivia. Mission and Vision Statement was read by Jim.

2. Public Comments: None

3. DZA Year End Audit Presentation:

Kami Matzek, CPA for Dingus, Zarecor & Associates presented the Year End Audit for the district. Kami extended her appreciation for being able to work with our hospital district again. There were no difficulties performing the audit, no disagreement with management and no material general entries. No audit findings which led to a healthy audit for the district.

Shelley Bills made the motion to approve the Audit presentation. Kim seconded the motion. All in favor. Motion carried.

4. Approval to Call for Board Election:

Kim is up for re-election and the board called for a May Election.

Zach made the motion to approve the election. Shelley made the second motion. All in favor. Motion carried.

5. Consent Agenda:

- a. Approval of 11/28/2023 Board Meeting Minutes
- b. Quarterly Review of Pledged Securities
- c. Destruction of Records

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The board approved the consent agenda as presented. Kim made the motion to approve the consent agenda. Martha made the second motion. All in favor.
Motion carried.

6. General Information:
- a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading

Laura Kimball gave a brief report on CVL. No COVID testing unless the doctor specifically orders a test. Thirty RSV vaccines were given to residents. They have 47 residents at CVL. CNA classes are underway and should be finished this month.

7. Medical Staff:
- a. Approval of By Laws, Rules & Regs
 - b. Review of 11/14/23 & 12/12/23 Medical Staff minutes
 - 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 Radiologists Staff Privileges: Younis Hamad Alazzawi, MD

The board reviewed the Medical Staff items. The changes requested to the By Laws and the Rules and Regulations were reviewed, and the medical staff approved the changes.

Shelley made the motion to approve. Zach made the second motion. All in favor.
Motion carried.

8. Administrator's Report:

Elisha updated the board members on her physician recruitment progress. Dr. Milos, who will be board certified in Internal Medicine will be onsite February 15th and 16th. He is seeking a rural practice with family life involvement. We are hoping he will settle in Dimmitt.

Leone Rehab Resources also was on site earlier in the week providing education for us to revamp our Swing Bed program. The goal is to have a more robust program for our patients and increase in reimbursement.

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The district has partnered with the TORCH CIN to provide value-based care for Medicare patients under one umbrella. The CIN joins multiple RHC in Texas to provide cohesion with incentive payments for quality of care that a clinic is providing for the Medicare population. This is putting together all the Medicare Advantage payors value-based programs. Mainstreet is the vendor that the TORCH CIN. Mainstreet will have an employee in our clinic to work alongside our providers to assist with completing the Medicare quality measures that are required for the patient.

Sheila will be providing patients with dermatology services including acne treatment as well as cosmetic. We will start marketing the service as well as providing an education session on Friday, February 9th at West Texas Coffee.

Ashley Valdez, NP will start training on botox and weight loss management in May that will be offered in the clinic.

Elisha is still working on getting the cardiologists to come but that is on hold at the moment.

9. Executive Session: Entered Executive Session at 6:29PM.

- a. Quality & Regulatory Compliance
- b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

Exited Executive Session at 7:30PM. No motions made or votes taken in Executive Session.

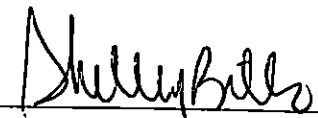
Shelly made the motion to exit Executive Session. Kim made the second motion. All in favor. Motion carried.

10. Adjournment



Jim Bradford, President

2/29/2024
Date



Shelley Bills, Secretary

2/29/24
Date