

# CASTRO COUNTY HEALTHCARE

310 W Halsell  
Dimmitt, Texas 79027  
Phone 806-647-2191 Fax 806-647-2407

FILED FOR RECORD

2023 FEB 21 AM 8:26

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, February 23, 2023 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. Durbin Audit Presentation- FY 2022
4. Review of Financials- December 2022
5. Consent Agenda
  - a. Approval of January 26, 2023 Board Meeting Minutes
  - b. Certificate of Unopposed Candidates
  - c. Cancel Board Election
  - d. Quarterly Review of Pledged Securities
  - e. Approval for Destruction of Records
6. General Information
  - a. Department Monthly Reports
  - b. Thank You Notes
  - c. Other Reading
7. Medical Staff
  - a. Medical Staff Minutes for February 15, 2023
  - b. Request Appointment to Temporary ER Privileges: Alice Blount, MD
8. Executive Session
  - a. Quality & Regulatory Compliance
  - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
9. Action on Executive Items
10. Adjournment

*Olivia Herrera*

Posted by Olivia Herrera

*2/21/23*

Date

**CASTRO COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING SIGN IN SHEET  
February 23, 2023**

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

Jim Bradford  
phoned in call  
Shelley Bills  
Kim Birkenfeld  
Martha Ibarra

**EMPLOYEES PRESENT:**

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

Per Phone

Laura Case

L 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. 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:**

Aaron Milligan, CPA

Phone conferenced in

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

**PUBLIC PRESENT:**

Yes / No Personnel / Business

Yes / No Personnel / Business