

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, February 25, 2025 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

2025 FEB 20 AM10:38

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Discuss and Consider Approval of a Tax Abatement Agreement between Castro County Hospital District and Seaway Wind Energy, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:
 - a. Name of Property Owner: Seaway Wind Energy, LLC
 - b. Name of Applicant for Abatement: Seaway Wind Energy, LLC
 - c. Name of Reinvestment Zone: Castro County Reinvestment Zone #2024-01:
 - d. Location of Castro County Reinvestment Zone #2021-01:

Blk T3 RM&TA	Blk S3 EL&RR RR CO
Blk S5 G&M	Blk O7 EL&RR RR CO
Blk K13 EL&RR RR CO	Blk 10T T&NO RR CO
Blk 9T T&NO RRCO	Blk M6 SK&K
Blk M10A EL&RR RR CO	Blk OD WC Dinwiddie
 - e. Description and Nature of Improvements: Substation interconnection facilities, transmission line, wind turbines, inverters, power conditioning equipment, foundations, combiner boxes, roadways, paving, & fencing, operation & maintenance buildings, masts, meteorological towers & equipment, mounting & tracking equipment, transformers, grading, fuses, combining boxes, cabinets, DC & AC cabling (and structures/installation methods to support such cables), SCADA equipment, DC strings, harnessing, and any necessary related components necessary to collect, generate, and transmit approximately 196 megawatts (AC) of electricity.
 - f. Estimated Cost of Improvements: \$350,000,000
4. DZA Audit Presentation- Kami Matzek, CPA
5. Healthsure Property & Cyber Liability Insurance Renewal
6. Consent Agenda
 - a. Approval of January 30, 2025 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Certificate of Unopposed Candidates
 - d. Cancel Board Election
 - e. Approval of Uncompensated Trauma Care Affidavit
7. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
8. Medical Staff:
 - a. Review February 11, 2025 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Kyle Conley, MD; Philip Smith, FNP; Anne Hofer, MD
9. Administrator's Report

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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

2/20/2025

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
February 25, 2025**

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
Zach Smith
Shelley Bills
Kim Birkenfeld
Martha Ibarra

EMPLOYEES PRESENT:

Elisha Rosier- CEO
Laura Case- CFO

Elisha Rosier
Laura Case, CFO

ADDRESS THE BOARD?

<u>Yes</u>	/	No	Personnel	/	<u>Business</u>
<u>Yes</u>	/	No	Personnel	/	<u>Business</u>
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

Olivia Herrera

MEDICAL STAFF PRESENT:

Dr. Mike Ruggiero
Dr. Kimberly Smith

Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business

GUESTS PRESENT:

Alexandra Consolino
Even Horn

Invenenergy
EY / Invenenergy

<u>Yes</u>	/	No	Personnel	/	<u>Business</u>
<u>Yes</u>	/	No	Personnel	/	<u>Business</u>
Yes	/	No	Personnel	/	Business

PUBLIC PRESENT:

Yes	/	No	Personnel	/	Business
Yes	/	No	Personnel	/	Business