

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
February 26, 2026**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT: Shelley Bills, Chairman; Kim Birkenfeld, Vice-Chairman; Martha Ibarra, Member; Jordy Rowland, Member

EMPLOYEES PRESENT: Elisha Rosier, CEO; Laura Case, CFO; Mitchell Brockman, QEC; Laura Kimball, CVL Administrator; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT: None.

PUBLIC PRESENT: None.

1. Called to order at 12:25pm. Prayer led by Olivia Herrera. Mission and Vision Statement was read by Jordy Rowland.

2. Public Comments: None

3. DZA Audit Presentation:

Catherine Bauman, DZA Manager and specialist in healthcare finance, via-teleconference reported the financial statements for Castro County Hospital District that were audited for the year ending, September 30, 2025, with no findings reported.

Jordy made the motion to approve the Audit Presentation. Martha followed with a second motion. All in favor. Motion carried.

4. Property & Cyber Liability Insurance Renewal-

This renewal will be reviewed and approved at the next board meeting as the Proposal from Healthsure was not yet available.

5. Consent Agenda:

- a. Approval of 2/5/2026 Board Meeting Minutes
- b. Quarterly Review of Pledged Securities
- c. Certificate of Unopposed Candidates
- d. Request to Cancel Election
- e. Request for Destruction of Records

The board approved the consent agenda as presented. Pharmacy & Laboratory submitted

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the request for destruction of records. Kim made the motion to approve. Jordy made the second motion. All in favor. Motion carried.

6. General Information:

- a. Thank You Notes

7. Medical Staff:

- a. Review 1/14/2026 Med Staff Minutes
- b. Request Temporary ER Appointment Privileges: Emily Capt, MD
- c. Request Appointment to ER Staff: Alan Scott Clark, MD; David Udall, MD
- d. Request Temporary Appointment to Consulting Radiology: Delbert Benzenhafer, MD

The board reviewed the Medical Staff items and approved the physicians listed for appointments.

Martha made the motion to approve. Kim made the second motion.
All in favor. Motion carried.

8. Administrator's Report:

Elisha reported that Dr. Cobra Chamblee would be returning to the district on May 15, 2026. She will work 3-3 ½ days in the clinic, 7 days a month in the ER and on the Inpatient side as well. Elisha will be talking with Dr. Aldeen & Dr. Saadaldin as this will change the utilization of the telehealth physicians.

Elisha also reminded the board members about the board education workshop in Lubbock on March 27th.

Elisha tentatively scheduled the next board meeting for Thursday, March 26th at 12PM.

9. Executive Session: Entered Executive Session at 1:04PM.

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

Exited Executive Session at 1:22PM. No motions made or votes taken in Executive Session.

10. Adjournment – Meeting adjourned at 1:26PM with no motions made.

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Shelley Bills
Shelley Bills, President

3/26/2026
Date

Martha Ibarra
Martha Ibarra, Secretary

3/26/2026
Date