CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
February 5, 2026

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT: Shelley Bills, Chairman; Kim Birkenfeld, Vice-Chairman; Jordy Rowland, Member; Felipe Flores, Member

EMPLOYEES PRESENT: Elisha Rosier, CEO; Laura Case, CFO; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT: None.

PUBLIC PRESENT: None.

1. Called to order at 12:28pm. Prayer led by Elisha Rosier. Mission and Vision Statement was read by Kim Birkenfeld.

2. Public Comments: None

3. Resolution for Dimmitt Pharmacy Loan:
   The board approved the renewal of the Dimmitt Pharmacy Loan that the district received in 2024. The resolution will be approved yearly until the loan is completed. The balance on the loan is $1.7M.

   Jordy made the motion to approve. Kim followed with a second motion. All in favor. Motion carried. Shelley abstained from voting on this motion.

4. Resolution for Texas Community- Based Opioid Recovery Effort Grant:
   The board gave Elisha the approval to apply for the opioid grant. This grant would bring in TeleHealth to serve patients with opioid and substance abuse disorders. This is a statewide program and if awarded, the district would receive $750K over three years.

   Kim made the motion to approve the application for this grant. Felipe followed with a second motion. All in favor. Motion carried.

5. Approval to Call for Board Member Election:
   Martha and Jordy's terms on the hospital board are up for election.

Kim made the motion to call for the election. Felipe made the second motion. All in favor. Motion carried.

6. Consent Agenda:
   a. Approval of 12/4/2025 Board Meeting Minutes
   b. Quarterly Review of Pledged Securities
   c. Approval of Uncompensated Trauma Care Affidavit

   The board approved the consent agenda as presented. Jordy made the motion to approve. Felipe followed with a second motion. All in favor. Motion carried.

7. General Information:
   a. Department Monthly Reports
   b. Thank You Notes

   Elisha highlighted items on the manager's reports.

8. Medical Staff:
   a. Review 11/19/2025 and 12/17/2025 Med Staff Minutes
   b. Request Temporary ER Appointment Privileges: Cobra Chamblee, DO; Muhammad Haq, MD
   c. Request Reappointment to ER Staff: John T Gregg, MD
   d. Request Appointment to Temporary Consulting Radiology: Aaron Benner, MD; Gene Weinstein, MD

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

   Jordy made the motion to approve. Felipe made the second motion. All in favor. Motion carried.

9. Administrator's Report:
   Elisha gave a brief report on physician recruitment efforts for a Family Medicine Physician for the clinic and Inpatient side.

   There was a water leak in the kitchen at CVL during the cold temperatures. Maintenance worked up a plan to have an insulation specialist inspect the building and a roofing company to evaluate the eave vents on the roof. We will wait for the quote and will reach out to Korte to assist with the issues identified.

The hospital is eligible to apply for a $600K Debt Reduction Grant. The application was submitted for the grant to be applied to the CVL revenue bond. If the hospital is awarded the grant, the payment will be applied to the back end of the bond and saving the district $506,399.11 in interest on the bond with a total of $1,109,083 going towards the revenue bond.

HB 3000 ambulance service grant for the county is a $500K grant that will run through the county to purchase an ambulance and equipment for the county. Once the grant has been awarded; we would order one ambulance and the equipment needed to be operational. Due to the demand for this grant, we may have a long wait to receive the ambulance. The grant will be approved over 5 years.

The district has partnered with Groundswell Marketing Firm to take over the district's marketing needs. Groundswell is TORCH endorsed and they have a very well understanding of healthcare.

Board Education is on March 27th in Lubbock. This education will be over quality and patient safety. Elisha asked the board to attend if possible.

10. Executive Session: Entered Executive Session at 1:06PM.
    a. Quality & Regulatory Compliance
    b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

Exited Executive Session at 1:14PM. No motions made or votes taken in Executive Session.

11. Adjournment – Meeting adjourned at 1:14PM with no motions made.

Shelley Bills

Shelley Bills, President

2/26/26

Date

Martha Ibarra

Martha Ibarra, Secretary

2/26/26

Date