

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 Thursday, January 26, 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. Approval to Call for Board Member Election
4. Consent Agenda
 - a. Approval of 12/8/2022 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Destruction of Records
5. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
6. Medical Staff
 - a. Review Medical Staff Minutes for: 12/13/2022, 1/11/2023
 - b. Request Appointment to ER Staff Privileges: David East, DO; Timothy Dannemiller, MD
 - c. Request Appointment to Active Staff: Timothy Jones, MD
 - d. Request Appointment to Consulting Radiology: William Davis, MD
 - e. Request Reappointment to Consulting Radiology: John Andrew, MD
7. Administrator's Report
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

FILED FOR RECORD
2023 JAN 23 PM 1:08
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

1/23/2023

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
January 26, 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

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

MEDICAL STAFF PRESENT:

Dr. Gary Hardee

Dr. Refugio Alvarez

Dr. Timothy Jones

GUESTS PRESENT:

PUBLIC PRESENT:

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

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

Yes / ☐ No Personnel / Business