

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
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; Laura Kimball, CVL Administrator; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT:

PUBLIC PRESENT: None.

1. Lunch served. Called to order at 12:19pm. Prayer led by Jim Bradford. Mission and Vision Statement was read by Laura Case.

2. Public Comments: None

3. Approval to Call for Board Election:
Jim and Martha are up for election in May.

Kim made the motion to Call for the Board Election. Shelley seconded. All in favor. Motion carried.

4. Consent Agenda:
a. Approval of 12/8/2022 Board Meeting Minutes
b. Quarterly Review of Pledged Securities
c. Approval of Destruction of Records

The board approved the consent agenda as presented.

Zach made the motion to approve. Martha seconded. All in favor. Motion carried.

5. General Information:
a. Department Monthly Reports
b. Thank You Notes
c. Other Reading

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Jim asked Laura Kimball to report on CVL. Laura mentioned that CVL was doing very well. QRM has been rebuilding their therapy department and their therapy cases have gone up to 28. CMS has changed the way they judge the star ratings in nursing home facilities. Employee turnover has been added that will affect the star rating. Laura is also waiting on the electricity to be fully completed at the barn. Elisha also reported that a Korte representative came onsite to walk through the facility and inspect all the problems that have risen at CVL since the facility was built. They are hoping Korte will make things right, since the building is fairly new, and the district has had to pay for all the repairs. CVL has had several water leaks, the roof has had to be patched and the HVAC system has also had to be worked on.

6. Medical Staff:

- a. Review 12/13/2022 and 1/11/2023 Med Staff Minutes
- b. Request Appointment to ER Staff Privileges: David R. East, DO; Timothy Dannemiller, MD
- c. Request Appointment to Active Staff Privileges: Timothy Jones, MD
- d. Request Appointment to Consulting Radiology: William Davis, MD
- e. Request Reappointment to Consulting Radiology: John Andrew, MD

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

Shelley made the motion to approve. Kim seconded. All in favor. Motion carried.

7. Administrator's Report:

Elisha updated the board members on the cancelling of the EMS services contract with AMR and the purchasing of two new ambulances for the district. Elisha has started on getting the ambulance service ready to go by July 1st. Geoff is working on the graphics for the wrap on the ambulances. Elisha is super excited about providing this service to our community once again.

Elisha also informed the board that the water leak that happened in December at CVL could have been disastrous to say the least. Elisha did have Steve with Korte come onsite to discuss the issues that have been going on. Steve does feel the project manager was not following up with the subcontractors during the build. At this point we are hoping that Korte makes all these issues right for the district. Elisha did say that at the end of the day all she wants is for our residents and employees be safe at our facility.

Elisha also gave a brief report on physician recruitment. Dr. Azuero is anxiously await-

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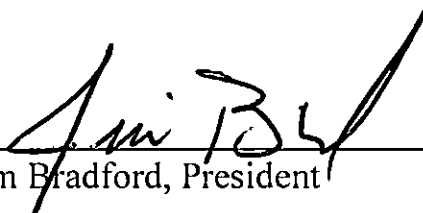
ing on her Texas Medical Board license. In the meantime, Elisha is working on getting her a provisional license. Dr. Smith still has not signed a contract with us but keeps saying she is coming. Dr. Smith did ask that her contract have a start date of June 15.

Elisha has also started the process to find one or two ER Physicians. She is working with Goldfish as the recruiting firm. She would like to find a physician that is vested in the facility and the community.

8. Executive Session: Entered Executive Session at 12:50PM, with no motions made.
- a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

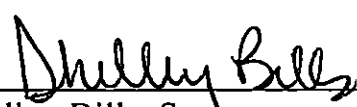
9. Adjournment – Meeting adjourned at 12:50.

Kim made the motion to adjourn. Zach seconded. All in favor. Motion carried.



Jim Bradford, President

2/23/2023
Date



Shelley Bills, Secretary

2/23/23
Date