

CASTRO COUNTY HEALTHCARE

310 W Halsell PO Box 278

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 27, 2022 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. FY 2021 Durbin Audit Presentation
4. Approval to Call for Board Member Election
5. CT Purchase
6. Review of Financials and Statistics- December 2021
7. Consent Agenda
 - a. Approval of 11/18/2021 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Approval for Destruction of Records
 - d. Employee Handbook Approval
8. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
9. Medical Staff
 - a. Review Medical Staff Minutes for: 12/21/2021, 1/11/2022
 - b. Request Appointment to ER Staff Privileges: Mitchell Moriber, DO; Robert H. Cortner, DO
 - c. Request Appointment to Temporary ER Privileges: Gregory Hannabas, MD
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

FILED FOR RECORD
2022 JAN 24 AM 9:42
JOAQUINA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

1-24-2022

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
January 27, 2022**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT:

Jim Bradford – Chairman

Zach Smith – Vice-Chairman

Shelley Bills – Secretary

Kim Birkenfeld – Member

- Member

Jim Bradford
Zach Smith
Shelley Bills
Kim Birkenfeld

EMPLOYEES PRESENT:

Nathan Flood- CEO

Laura Case- CFO

Elisha Graham- COO

Laura Kimball- CVL Admin.

Olivia Herrera- Admin. Sec.

Nathan A. Flood

Laura Case

Elisha Posiew

Olivia Herrera

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

MEDICAL STAFF PRESENT:

Dr. Gary Hardee

Dr. Refugio Alvarez

Dr. D.C. Ward

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

ARON MILLIGAN

Aron Milligan

☒ Yes / No Personnel / ☒ Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business