

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 Tuesday, July 26, 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. Review of Financials & Statistics- June 2022
 - b. Tax Roll for 2023
4. Election of Officers
5. CVL Room Rates
6. Consent Agenda
 - a. Approval of June 2, 2022 Board Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Departmental P & P Approval
 - d. Approval of Employee Handbook
 - e. Interlocal Cooperative Contract for Castro County Appraisal District to Assess and Collect Taxes for CCHD
 - f. Approve Organizational Chart
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
7. Medical Staff
 - a. Review June 22, 2022 & July 13, 2022 Med Staff Minutes
 - b. Approve Med Staff Rules & Regulations & By Laws
 - c. Request Appointment to Temporary ER Privileges: Scott Evans, DO; Joseph Zadeh, MD; Roger Mason, MD
 - d. Request Appointment to ER Staff: Samuel Taylor, MD
 - e. Request Reappointment to ER Staff: Perry Reding, MD
 - f. Request Appointment to Consulting Radiology: Cameron Manchester, MD
 - g. Request Reappointment to Consulting Radiology: Branch Archer, MD; Richard Archer, MD; Luke Lennard, MD; Robert Pinkston, MD
 - h. Request Appointment to TeleMed Privileges: Mohammed Bahaa Aldeen, MD; Mazin, Saadaldin, MD
8. Conflict of Interest
9. Strategic Planning
10. Administrator's Report
11. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
12. Action on Executive Items
13. Adjournment

FILED FOR RECORD
2022 JUL 20 PM 3:21
JOAQUINA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera
Posted by Olivia Herrera

7/20/2022
Date

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

July 26, 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

Martha Ibarra - Member

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Olivia Herrera- Admin. Sec.

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. Timothy Jones

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business