

CASTRO COUNTY HEALTHCARE

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FILED FOR RECORD

2022 MAY 27 AM 10:49

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, June 2, 2022 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

JOYNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Agenda

1. Call to Order---Reading of the Mission Statement
2. Public Comments
3. Oath of Office
4. Hart School Based Health Center Proposal
5. Review of Financials and Statistics- April 2022
6. Consent Agenda
 - a. Approval of March 29, 2022 & April 28, 2022 Board Meeting Minutes :
 - b. Departmental P & P Approval
 - c. Quarterly Review of Pledged Securities
 - d. Approval for Destruction of Records
 - e. Organizational Chart
7. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
8. Medical Staff
 - a. Review of May 18, 2022 Medical Staff Minutes
 - b. Reappointment to ER Staff Privileges: Ewan D. Johnson, MD
 - c. Request Appointment to Temporary ER Privileges: Samuel Clayton Taylor, MD; Randy Engelman, DO; Eric Gustafson, MD
 - d. Request Reappointment to Temporary ER Privileges: Michael Klein, MD
 - e. Reappointment to Consulting Radiology: James Cassuto, MD
 - f. Request Appointment to TeleMed Privileges: Mazin Saadaldin, MD
9. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
 - c. Sale of Real Property Bid Package- 112 W Jones
10. Action on Executive Items
11. Adjournment

Olivia Herrera

Posted by Olivia Herrera

5/27/2022

Date

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

June 2, 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:

Linda Rasor- Interim CEO

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

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Retta Knox

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business