

CASTRO COUNTY HEALTHCARE

310 W Halsell
Dimmitt, Texas 79027
Phone 806-647-2191 Fax 806-647-2407

FILED FOR RECORD

2023 JUN 14 PM 1:32

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Tuesday, June 20, 2023 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Agenda

1. Call to Order---Reading of the Mission Statement
2. Public Comments
3. Consideration of a Resolution Electing to Participate in Tax Abatements
4. Discuss and Consider Approval of a Tax Abatement Agreement between Castro County Hospital District and Ogallala Renewable Project, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) of the Texas Tax Code as follows:

Name of Property Owner:	Ogallala Renewable Project, LLC
Name of Applicant for Abatement:	Ogallala Renewable Project, LLC
Name of Reinvestment Zone:	Ogallala Renewable Project Reinvestment Zone 2023-01
Location of Ogallala Renewable Project Reinvestment Zone:	247 BLK S-2 SEC 1 3 AC TR IN SE 1/4 EL&RR 247 BLK S-2 SEC 1 SW 1/4 EL&RR UND. 1/2 INT. 247 BLK S-2 SEC 1 N 1/2 EL&RR 247 BLK S-2 SEC 1 SE 1/4 EL&RR 248 BLK S-2 SEC 5 S 200 AC W 1/2 EL&RR 248 BLK S-2 SEC 5 NE PT & N 110.7 AC EL&RR OF NW 1/4 248 BLK S-2 SEC 5 SE 1/4 EL&RR 250 BLK S-2 SEC 13 N 1/2 EL&RR 250 BLK S-2 SEC 13 S 1/2 EL&RR 264 BLK 10-T SUR 21 T&NO 264 BLK 10-T SEC 21 9.53 AC TR T&NO 271 BLK 10-T SEC 7 E 1/2 T&NO 271 BLK 10-T SEC 7 NW 1/4 T&NO 271 BLK 10-T SEC 7 SW 1/4 T&NO 287 BLK 10-T SEC 43 E PT T&NO 293 BLK 10-T SEC 31 W 1/2 T&NO 293 BLK 10-T SEC 31 NE 1/4 T&NO 293 BLK 10-T SEC 31 1.78 AC TR SE 1/4 T&NO 530 BLK S-2 SEC 7 S 1/2 EL&RR 530 BLK S-2 SEC 7 N 1/2 EL&RR 531 BLK S-2 SEC 9 EL&RR 532 BLK S-2 SEC 19 EL&RR 596 BLK 9-T SEC 5 W 1/2 T&NO 596 BLK 9-T SEC 5 E 1/2 T&NO 600 BLK 9-T SEC 13 E 1/2 T&NO 600 BLK 9-T SUR 13 SW 1/4 T&NO

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624 BLK S-2 SEC 8 N 240 AC EL&RR
624 BLK S-2 SEC 8 SOUTH PART EL&RR
626 BLK S-2 SEC 10 EL&RR
627 BLK S-2 SEC 20 EL&RR
822 BLK 10-T SEC 34 E 1/2 T&NO
861 BLK 10-T SEC 32 NW 1/4 T&NO
865 BLK S-2 SEC 2 EL&RR
866 BLK S-2 SEC 4 NW 1/4 EL&RR 165.5 AC
866 BLK S-2 SEC 4 NE 1/4 EL&RR
868 BLK 10-T SEC 6 S 1/2 T&NO
869 BLK S-2 SEC 6 S PT OF W 1/2 EL&RR
869 BLK S-2 SEC 6 N PT OF E 1/2 EL&RR
899 BLK S-2 SEC 12 E PT EL&RR
899 BLK S-2 SEC 12 W PT OF S 1/2 EL&RR
899 BLK S-2 SEC 12 11 AC TR EL&RR
899 BLK S-2 SEC 12 W PT OF N 1/2 EL&RR
900 BLK 9-T SEC 14 W 1/2 T&NO
900 BLK 9-T SEC 14 SE 1/4 T&NO
900 BLK 9-T SEC 14 NE 1/4 T&NO
919 BLK 10-T SEC 22 SW 1/4 T&NO
919 BLK 10-T SEC 22 SE 1/4 T&NO
932 BLK 10-T SEC 8 N 1/2 T&NO
932 BLK 10-T SEC 8 S 1/2 T&NO
973 BLK S-2 SEC 6 SE 217 ACRES EL&RR
973 BLK S-2 SEC 6 N PT OF W 1/2 EL&RR
973 BLK S-2 SEC 6 3 AC TR IN SE 1/4 EL&RR
976 BLK S-2 SEC 18 EL&RR
997 BLK S-2 SEC 4 SW 1/4 160 AC EL&RR
997 BLK S-2 SEC 4 SE 1/4 EL&RR
1009 BLK 10-T SEC 32 NE 1/4 6 AC TR T&NO
1030 BLK 0-D SEC 5 W C DINWIDDLE
1031 BLK 0-D SEC 4 W C DINWIDDLE
1035 BLK 0-D SEC 6 J E LAWLER
1036 BLK 0-D SEC 7 J E LAWLER
1055 BLK 0-D SEC 8 S B DINWIDDIE
1056 BLK 0-D SEC 9 DINWIDDIE
1128 BLK 9-T SEC 12 UND 1/2 INT T&NO
1200 BLK 10-T SEC 34 W 1/2 T&NO
1225 BLK 10-T SEC 22 NW 1/4 T&NO
1225 BLK 10-T SEC 22 NE 1/4 T AND NO
822 BLK 10-T SEC 34 E 1/2 T & NO 1 AC TR
293 BLK 10-T SEC 31 SE 1/4 T&NO
1128 BLK 9-T SEC 12 UND 1/2 INT T&NO
865 BLK S-2 SEC 2 4.45 AC TR OUT OF EL&RR SE CORNER
600 BLK 9-T SEC 13 NW 1/4 T&NO

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	1225 BLK 10-T SEC 22 NE 1/4 T&NO 627 BLK S-2 SEC 20 EL&RR 627 BLK S-2 SEC 20 EL&RR 1056 BLK O-D SEC 9 DINWIDDIE 868 BLK 10-T SEC 6 S 1/2 T&NO 1009 BLK 10-T SEC 32 NE 1/4 T&NO
Description and Nature of Improvements:	Wind turbines, substations, transmission lines, an operation and maintenance building, interconnection facilities, underground electrical collection cables, meteorological and associated towers, access roads, and foundations, roadways, paving, and fencing.
Estimated Cost of Improvements:	\$130,000,000

5. Oath of Office
6. Review of Financials and Statistics- April 2023
7. Consent Agenda
 - a. Approval of March 23, 2023 & May 12, 2023 Board Meeting Minutes
 - b. Departmental P & P Approval
 - c. Quarterly Review of Pledged Securities
 - d. Approval of Organizational Chart
8. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
9. Medical Staff
 - a. Review of May 22, 2023 & June 19, 2023 Medical Staff Minutes
 - b. Request Appointment to Temporary Clinic Locums: Michael Ruggerio, DO
 - c. Request Appointment to Temporary ER Privileges: Charles O' Hearn, MD; Eric Guy, MD; Jason M. Wright, PA
 - d. Request Appointment to ER Staff: Alice Blount, MD; Andrew Adusei, MD
 - e. Request Reappointment to ER Staff: Charles Poteet, MD; Ellen Walthall, MD
 - f. Request Extended Reappointment to Active Staff; Gary Hardee, MD
 - g. Request Appointment to Consulting Radiology: William Parker, MD; Gage Agers, DO; Megha Kureti, MD
 - h. Request Reappointment to Consulting Radiologist Staff: Charles Brooks, MD; Richard Campin, DO; Aaron Elliott, MD; Elijah Trout, DO
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

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12. Action on Executive Items

13. Adjournment

Olivia Herrera

Posted by Olivia Herrera

6/14/2023

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
June 20, 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.

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. Timothy Jones

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Garrett Peters, Ogallala, LLC

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business