CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
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; Laura Kimball, CVL Administrator; Mitchell Brockman, QEC Officer; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: Dr. Kimberly Smith

GUESTS PRESENT: Garrett Peters, Ogallala, LLC

PUBLIC PRESENT: None.

1. Meal served. Called to order at 5:16pm. Prayer led by Jim. Mission and Vision Statement was read by Elisha.

2. Public Comments: None.

3. Consideration of a Resolution Electing to Participate in Tax Abatements:
   Tax Representative, Garrett Peters presented the $170M project in Castro County where 37 turbines will go up in this wind project. Project should start in October 2025.

   Shelley made the motion to approve the Tax Abatement presented. Martha made the second motion. All in favor. Motion carried.

4. Oath of Office:
   Jim and Martha were sworn in for Board of Trustees by Olivia, Public Notary.

5. Review of April 2023 Financials and Statistics:
   Laura gave the board an overview of all the important financial items for April.

   Net Revenue for the district was up $683K from 2022.

   Purchased Services decreased ($145K) due to the increase in contract labor as well as decrease in physicians from April 2022.

   Net Income increased $683K for April, $1.8M for the year due to the increase in inpatient revenue, receipt of the cost report settlement and the SOWT benefit, Uncompensated Care Revenue, RAPPS Revenue, and an increase in 340B Revenue.

On the Balance Sheet, Cash and Investments are up $679K.

There is an increase in $1.9M in Other Current Assets which made up of our property tax not received and our ERC Tax Credit that we are expecting results from any day.

There is an increase of $634K in prepaid expenses. We made an IGT of $1.2M for the payment of our professional fees and will receive approximately 40% benefit on this IGT.

All accounts are reconciled and up to date through April 2023.

6. 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

   The board approved all the items listed on the Consent Agenda. Departmental P & P's approved were Respiratory, Infection Control, Employee Health, Dietary, and Clinic.

   Elisha reported that the Organizational Chart will need to be reviewed and approved each year. The changes made to the chart were:
   1. Trauma Program Director is Colleen Robinson.
   2. EMS was added to the chart with Paul Garza being the EMS director.
   3. Medical Records and Coding were separated. Mechelle Corrales is the Medical Records supervisor and Lydia Sanchez is the coding supervisor.
   4. Employee Health and Risk Management has been combined with Debbie Underwood and Rita McDaniel working together on these two departments.

   Zach made the motion to approve the Consent Agenda as presented. Kim made the second motion. All in favor. Motion carried.

7. General Information:
   a. Department Monthly Reports

b. Thank You Notes
c. Other Reading

Jim asked the board to review the general information.

8. Medical Staff:
   a. Review May 22, 2023, Med Staff Minutes
   b. Request Appointment to Temporary Clinic Locums: Michael Ruggiero, 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. Requested 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

The board reviewed the Medical Staff minutes and approved the physician listed for appointment.

Zach made the motion to approve. Shelley made the second motion. All in favor. Motion carried.

9. Administrator's Report:

Elisha reported on the transitioning of Castro County EMS. The ambulances are stocked and ready for the June 22nd scheduled survey as part of the licensing process. The transition announcement will take place on Friday, June 30th at 6:00pm.

Maintenance and New Dimensions will be remodeling the EMS area. It will have two bathrooms, three sleep rooms, kitchen and living area. The remodeling should take about two months and cost should be a little under $80K.

We have scheduled an event for Thursday, July 6th at 6pm at the Courthouse Square with bounce houses, foam party, food and giveaways in order to introduce the new ambulances and EMS crew to the community. Marketing is underway for this big event.

Korte had a contractor come onsite to review the insulation and infrastructure at CVL. The contractor will insulate all the pipes and place more insulation in the attic. This project should take about 3-4 weeks according to the contractor.

Dr. Smith arrived on June 15th and we are so excited to have her join our CCHD family. She is going through orientation as she waits for her Texas license to arrive.

Dr. Foggia was onsite in May but has not made the decision to join us at this time.

Elisha also stated that she is still looking at hiring another ER physician to work with Dr. Jones.

10. Executive Session: Entered Executive Session at 6:03, with no motions made.
    a. Quality & Regulatory Compliance
    b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

11. Adjournment – Meeting adjourned at 7:00PM.

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

Jim Bradford, President — Date: 8/15/2023

Shelley Bills, Secretary — Date: 8/15/2023