

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 Thursday, March 21, 2024 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Healthsure Property & Cyber Liability Insurance Renewal
4. Review of Financials- January 2024
5. Consent Agenda
 - a. Approval of February 29, 2024 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
7. Medical Staff
 - a. Medical Staff Minutes for February 14, 2024
 - b. Request Appointment to Consulting Radiology: Neetha Gandikota, MD
8. Administrator's Report
9. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
10. Action on Executive Items
11. Adjournment

FILED FOR RECORD
2024 MAR 18 AM 11:02
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

3/18/2024

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
March 21, 2024**

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

Jim Bradford
Zach Smith
Shelley Bills
Kim Birkenfeld
Martha Ibarra

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

Laura Kimball- CVL Admin.

Mitchell Brockman- COO

Olivia Herrera- Admin. Sec.

ADDRESS THE BOARD?

Elisha Rosier Yes / No Personnel / Business

Laura Case Yes / No Personnel / Business

Yes / No Personnel / Business

Laura Kimball Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

MEDICAL STAFF PRESENT:

Dr. Timothy Jones

Dr. Mike Ruggiero

Dr. Kimberly Smith

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