

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, March 23, 2023 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 2023
5. Consent Agenda
 - a. Approval of February 23, 2023 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Departmental P & P Approval
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
7. Medical Staff
 - a. Medical Staff Minutes for March 14, 2023
 - b. Request Appointment to Temporary ER Privileges: Elroy Cantrell, DO; Andrew Adusei, 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
2023 MAR 20 PM 1:10
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

3/20/23

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
March 23, 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. 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