

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

Phone 806-647-2191 Fax 806-647-2407

JOHANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Tuesday, March 29, 2022 at 5:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Acceptance of Board Member's Resignation
4. Appointment of New Board Member/Oath Of Office
5. Sale of Real Property Bid Package- 112 W Jones
6. Healthsure Property & Cyber Liability Insurance Renewal
7. Review of Financials- February 2022
8. Consent Agenda
 - a. Approval of January 27, 2022 Board Meeting Minutes
 - b. Certificate of Unopposed Candidates
 - c. Cancel Board Election
 - d. Quarterly Review of Pledged Securities
 - e. Departmental P & P Approval
 - f. Approval of Trauma Resolution
 - g. Employee Handbook Approval
9. General Information
 - a. Department Monthly Reports
 - b. Employee Relations Committee (ERC)
 - c. Thank You Notes
 - d. Other Reading
10. Medical Staff
 - a. Medical Staff Minutes for February 15, 2022 & March 8, 2022
 - b. Request Appointment to ER Staff: Gregory Hannabas, MD
 - c. Request Appointment to Tele Med Privileges: Mohammed Bahaa Al Deen, MD
 - d. Reappointment Consulting Radiologist Privileges: Tully Currie, MD
11. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
12. Action on Executive Items
13. Adjournment

Olivia Herrera

Posted by Olivia Herrera

3/24/2022

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
March 29, 2022**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT:

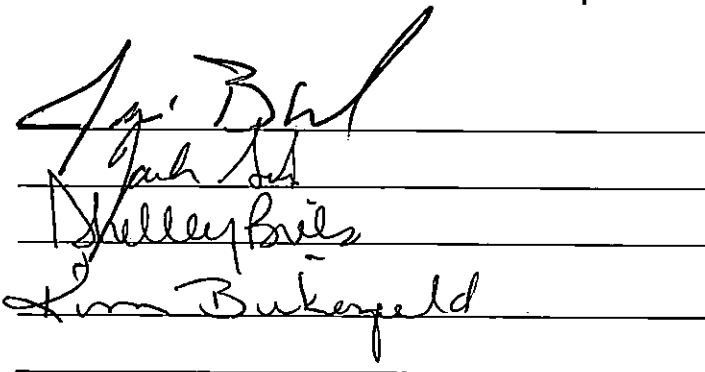
Jim Bradford – Chairman

Zach Smith – Vice-Chairman

Shelley Bills – Secretary

Kim Birkenfeld – Member

- Member



EMPLOYEES PRESENT:

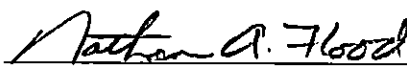
Nathan Flood- CEO

Laura Case- CFO

Elisha Graham- COO

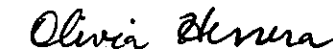
Laura Kimball- CVL Admin.

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

Dr. D.C. Ward

Yes / No Personnel / Business

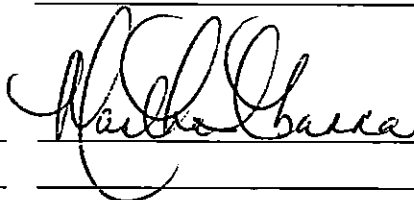
Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Martha Ibarra



Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business