

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 Friday, May 12, 2023, at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Lunch
2. Call to Order- Reading of the Mission Statement
3. Approval of Bank Depository Letter
4. Approval of Castro County Hospital District Abatement Policy
5. Medical Staff:
 - a. Review of April 12, 2023, Medical Staff Minutes
 - b. Request Reappointment to ER Staff Privileges: Timothy McIntyre, MD
6. Adjournment

FILED FOR RECORD
2023 MAY -8 PM 1:05
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

5/8/2023

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
May 12, 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

by phone
Zach Smith
Shelley Bills
Kim Birkenfeld
Martha Ibarra

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

Elisha Rosier
Laura Case

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:

☐ Yes / ☐ No Personnel / ☐ Business

☐ Yes / ☐ No Personnel / ☐ Business

☐ Yes / ☐ No Personnel / ☐ Business

PUBLIC PRESENT:

☐ Yes / ☐ No Personnel / ☐ Business

☐ Yes / ☐ No Personnel / ☐ Business