

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
May 12, 2023**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT: Jim Bradford (via phone), Chairman; Zach Smith, Vice-Chairman; Shelley Bills, Secretary; Kim Birkenfeld, Member; Martha Ibarra, Member

EMPLOYEES PRESENT: Elisha Rosier, CEO, Laura Case, CFO; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT:

PUBLIC PRESENT: None.

1. Lunch served. Called to order at 12:19pm. Prayer led by Shelley. Mission and Vision Statement was read by Jim.

2. Approval of Bank Depository Letter:

We are required to select a bank depository every two years. Elisha recommended we continue to use First United Bank.

Zach made the motion to continue using First United Bank. Kim seconded the motion. Motion carried. Shelley abstained from voting.

3. Approval of Castro County Hospital District Abatement Policy:

Laura reported to the board that a new company is coming to Hart to establish a Wind Farm & possibly a Solar Farm, too. The district did not have an Abatement Policy in place and consulted with Kevin Reed's Firm to assist us with putting together regs and guidelines for the agreement. Part of the policy requires the district to post a Public Notice 30 days before the policy is put in place.

Shelley made the motion to approve the Abatement Policy for the district. Martha made the second motion. All in favor. Motion carried.

4. Medical Staff:

a. Review April 12, 2023 Med Staff Minutes

b. Request Reappointment to ER Staff Privileges: Timothy McIntyre, MD

The board reviewed the Medical Staff minutes and approved the physician listed

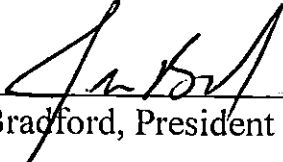
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for appointment.

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

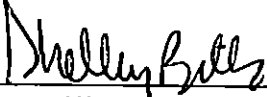
5. Adjournment – Meeting adjourned at 12:53PM.

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



Jim Bradford, President

6/20/2023
Date



Shelley Bills, Secretary

6/20/23
Date