

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
May 22, 2025**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT: Jim Bradford, Chairman; Shelley Bills, Secretary; Kim Birkenfeld, Member; Martha Ibarra, Member

EMPLOYEES PRESENT: Elisha Rosier, CEO; Laura Case, CFO; Mitchell Brockman, QEC Director; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT:

PUBLIC PRESENT: None.

1. Called to order at 12:20pm. Prayer led by Mitchell Brockman. Mission and Vision Statement read by Jim Bradford.

2. Public Comments: None

3. Approval of Bank Depository:

Kim made the motion to approve the Bank Depository letter submitted by First United Bank. Martha made the second motion. Shelley abstained from voting. All in favor. Motion carried.

4. Oath of Office:

Olivia swore Shelley in as Board Trustees for Castro County Hospital District. Zach was sworn in later as he was not present at the board meeting.

5. Consent Agenda:

- a. Approval of 2/25/2025 Board Meeting Minutes
- b. Approval of Organizational Chart
- c. Departmental P & P Approval
- d. Approval of Destruction of Records
- e. Quarterly Review of Pledged Securities

The board approved the consent agenda as presented. Clinic, Housekeeping, Chronic Care, Plant Ops, QEC & CVL were amongst the departments that their P & P's were approved.

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
May 22, 2025**

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

6. General Information:

a. Department Monthly Reports

I. Laura Case reviewed the March financials.

b. Thank You Notes

7. Medical Staff:

a. Review 3/11/2025 Med Staff Minutes

b. Request Appointment to Consulting Radiology: Jared Reading, MD

The board reviewed the Medical Staff items and approved Dr. Reading's request for radiology.

Kim made the motion to approve the Medical Staff items. Martha made the second motion. All in favor. Motion carried.

8. Administrator's Report:

Elisha let the board know that she hired Dr. Andrea Bickerton to help cover our ER and Inpatient. She will start on August 1st, and we are excited to have her come onboard.

Elisha will recruit a second doctor if Dr. Milos decides not to come work for us.

CVL will be replacing the HVAC system. A bigger HVAC is needed for the facility as the current system is not big enough to handle the large space.

Elisha reported that she signed a contract with Troy Medical for TeleHealth Specialists. This company offers specialists in rural areas that would provide telehealth services for our patients and then the patient would follow up in Amarillo for procedures as needed. We would provide the lab, radiology and infusion services at our facility.

The Health Connect Forum is scheduled for May 28th at West Texas Coffee from 11:00-1:00. Barry Couch from TORCH will be presenting the survey results from the board members, employees and community leaders. This forum will help us to see where the district needs improvement and with the involvement of community members to strategically plan for development.

High Plains Radiology has terminated their contract with all rural hospitals that do not

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
May 22, 2025**

offer surgery services. The contract will terminate on July 11th. In the meantime, Elisha is working with Inspire Radiology to provide radiology services for the facility. We will not be able to operate the ER without a radiology group.

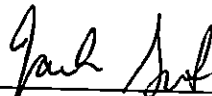
9. Executive Session: Entered Executive Session at 12:53PM.
- a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

Exited Executive Session at 1:21PM. No motions made or votes taken in Executive Session.

Mitchell Brockman presented the QEC report for the quarter.

Shelley made the motion to approve the QEC Report. Second by Kim. Motion carried.

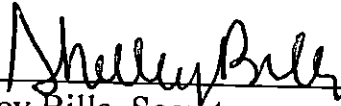
10. Adjournment – Meeting adjourned at 1:23PM with no motions made.



Board President

6/26/25

Date



Shelley Bills, Secretary

6/26/25

Date