

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 Tuesday, November 28, 2023 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. Nurse Staff Committee Report
4. Review of Financials and Statistics- September 2023
 - a. Approval of Employee Christmas Bonuses
5. Consent Agenda
 - a. Approval of 10/12/2023 Board Minutes
 - b. Departmental P&P Approval
 - c. Quarterly Review of Pledged Securities
6. General Information
 - a. Thank You Notes
7. Medical Staff
 - a. Review 9/15/2023 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Sheri J. Talley, MD; Richard T. Dombroski, DO
 - c. Request Reappointment to Consulting Radiologist Staff Privileges: Paul Pan, MD; Martin Uszynski, MD; Lawrence Zarian, MD
8. CAH Annual Report
9. Administrator's Report
10. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
11. Action on Executive Items
12. Adjournment

FILED FOR RECORD
2023 NOV 21 PM 3:11
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

11/21/2023

Date

CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET

November 28, 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

Jim Bradford
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

Laura Kimball
Mitchell Brockman
Olivia Herrera

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. Timothy Jones

Dr. Mike Ruggiero

Dr. Kimberly Smith

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Maria Ann Vintarous RN, CNO

Heather Jeter

Colleen Robinson RN

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business