

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 Thursday, November 7, 2024 at 11:30am in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Gallagher Presentation- Employee Insurance Plans
4. Review of Financials and Statistics- September 2024
 - a. DZA Audit Letter of Engagement
5. Consent Agenda
 - a. Approval of 9/17/2024 Board Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Request for Destruction of Records
 - d. Approval of Level IV Trauma Designation
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
7. Medical Staff
 - a. Review 10/8/2024 Medical Staff Minutes
 - b. Request Appointment to Temporary ER Privileges: Deidra Zorn, FNP; Brandon Sue, PA
 - c. Request Appointment to Pain Management Privileges: Caraleigh Buxie, MD
8. Administrator's Report
9. Executive Session
10.
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.07
11. Action on Executive Items
12. Adjournment

2024 NOV 04 AM11:45

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

Olivia Herrera

Posted by Olivia Herrera

11/7/2024

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
November 7, 2024**

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

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

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. 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:

Jennifer Ainsworth

Ashley Scitres

Jana Shelburne-Brown

Jennifer Ainsworth
Ashley Scitres
Jana Shelburne-Brown

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business