

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, October 12, 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. Gallagher Presentation- Employee Health Insurance Renewal
4. Approval of Hospital Insurance Renewal
5. Review & Approval of 2023-24 Budget
6. Set 2023 Tax Rate
7. Consent Agenda
 - a. Approval of August 15, 2023 Board Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Departmental P & P Approvals
8. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
9. Medical Staff
 - a. Review August 8, 2023 Medical Staff Minutes
 - b. Request Reappointment to ER Privileges: Jason Wright, PA
 - c. Request Appointment to Temporary ER Locums: John T. Gregg, MD
10. Administrator's Report
11. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
12. Action on Executive Items
13. Adjournment

FILED FOR RECORD
2023 OCT -6 PM 5:20
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

Olivia Herrera

Posted by Olivia Herrera

10/6/2023

Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
October 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

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

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:

Cole Pierce

Sohail Hooda

Sohail Hooda

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business