

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 special meeting on Thursday, October 13, 2022 at 11:00am in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Employee Health Insurance- BJ Gililand
3. Approval of 2022-2023 Budget
4. Medical Staff
 - a. Request Appointment to Temporary ER Privileges: Timothy M. Dannemiller, MD
 - b. Request Appointment to ER Staff Privileges: Randy Engelman, DO; Eric Gustafson, MD
 - c. Request Reappointment to Consulting Radiologist Staff: Paul Hakim, MD; Jason Kimball, DO
 - d. Request Reappointment to Active Staff: Refugio Alvarez, MD
5. Adjournment

Olivia Herrera

Posted by Olivia Herrera

10/10/22

Date

FILED FOR RECORD
2022 OCT 10 AM 10:32
JOANTIA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
October 13, 2022**

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

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO/COO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

MEDICAL STAFF PRESENT:

Dr. Gary Hardee

Dr. Refugio Alvarez

Dr. Timothy Jones

GUESTS PRESENT:

BJ Gililand, Gililand Ins.

PUBLIC PRESENT:

Jim Bradford
Zach Smith
Shelley Bills
Kim Birkenfeld
Martha Ibarra

	ADDRESS THE BOARD?			
<u>Elisha Rosier</u>	<u>Yes</u> / No	Personnel / <u>Business</u>		
<u>Laura Case</u>	<u>Yes</u> / No	Personnel / <u>Business</u>		
_____	Yes / No	Personnel / Business		
_____	Yes / No	Personnel / Business		
_____	Yes / No	Personnel / Business		
<u>Olivia Herrera</u>	Yes / No	Personnel / Business		
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<u>BJ Gililand</u>	<u>Yes</u> / No	Personnel / <u>Business</u>		
_____	Yes / No	Personnel / Business		
_____	Yes / No	Personnel / Business		

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