

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING
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; Olivia Herrera, Administrative Assistant

MEDICAL STAFF PRESENT: None.

GUESTS PRESENT: BJ Gililand

PUBLIC PRESENT: None.

1. Lunch Served.

2. Called to order at 11:19AM. Prayer led by Jim Bradford. Mission and Vision Statement was read by Shelley Bills.

3. Review & Approval of Employee Health Insurance Renewal:

BJ reported that the current TML plan increased 14% this year. BJ presented the four options that TML had in full detail. The board decided to go with Option 1 that has a 8.72% increase plan over current plan. The In-Network Deductible is \$2,500 and the Out of Network Deductible is \$5,000. Overall, we have a generous benefit plan and the board voted to continue to provide 100% of employee health insurance.

Shelley made the motion to approve Option 1 of TML Employee Health Plan. Kim seconded the motion. All in favor. Motion carried.

4. Approval of 2022-23 Budget:

The board approved the budget for 2022-23.

Kim made the motion to approve the budget as presented by Laura. Martha seconded the motion. All in favor. Motion carried.

5. Medical Staff:

- a. Request Appointment to Temporary ER Privileges: Timothy M. Dannemiller, MD
- b. Request Appointment to ER Staff: Randy Engelman, DO; Eric Gustafson, MD
- c. Request Reappointment to consulting Radiology: Paul Hakim, MD; Jason

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Kimball, DO

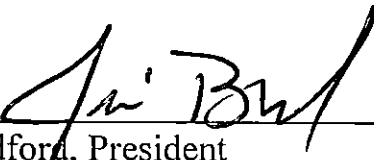
d. Request Reappointment to Active Staff: Refugio Alvarez, MD

The board reviewed and approved the privileges as presented.

Shelley made the motion to approve the Medical Staff Appointments. Zach seconded the motion. All in favor. Motion carried.

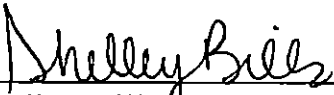
6. Adjournment – Meeting adjourned at 12:39PM with no motions made.

Zach made the motion to adjourn the meeting. Shelley seconded. All in favor. Motion carried.



Jim Bradford, President

12/8/2022
Date



Shelley Bills, Secretary

12/8/2022
Date