

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, September 17, 2024 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

FILED FOR RECORD
2024 SEP 12 AM 9:58

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Presentation on Tax Rate- Steven Cole Pierson, Tax Appraiser
4. Set 2024 Tax Rate
5. Review of Financials & Statistics- July 2024
6. Review & Approval of 2024-25 Budget
7. Consent Agenda
 - a. Approval of August 20, 2024 Board Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Departmental P & P Approvals
 - d. Annual Policy & Procedure Approvals
 - e. Workplace Violence Prevention Policy
8. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
 - c. Other Reading
9. Medical Staff
 - a. Review August 21, 2024 Medical Staff Minutes
 - b. Approval of Family/Emergency Medicine & Pain Management Delineation of Privileges
 - c. Request Appointment to ER Staff: Warren Roquet, MD; Zuri Goss, MD
 - d. Request Reappointment to ER Staff: Perry Reding, MD; Eric Gustafson, MD
 - e. Request Reappointment to Consulting Radiology: Robert Pinkston, MD; Branch Archer, MD; Jason Kimball, DO; Paul Hakim, MD
 - f. Request Reappointment to TeleMed Privileges: Mazin Saadaldin, MD
 - g. Request Appointment to Pain Management Privileges: Jacob Jordan, CRNA, APRN; Joshua Dunlap, CRNA, APRN
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

Olivia Herrera
Posted by Olivia Herrera

9/12/2024
Date

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
September 17, 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

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

MEDICAL STAFF PRESENT:

Dr. Timothy Jones

Dr. Mike Ruggiero

Dr. Kimberly Smith

GUESTS PRESENT:

Steven Cole Pierson

PUBLIC PRESENT:

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

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

Yes / No Personnel / Business