

# 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 20, 2022 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. Review & Approval of Hospital Insurance Renewal
4. Review of Financials- July 2022
5. Review and Approval of 2022-23 Budget
6. Set 2023 Tax Rate
7. Consent Agenda
  - a. Approval of July 26, 2022 Board Minutes
  - b. Quarterly Review of Pledged Securities
  - c. Approval for Destruction of Records
8. General Information
  - a. Department Monthly Reports
  - b. Thank You Notes
  - c. Other Reading
9. Medical Staff
10. Executive Session
  - a. Quality & Regulatory Compliance
  - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
11. Action on Executive Items
12. Adjournment

FILED FOR RECORD  
2022 SEP 15 PM 4:21  
JOANNA BLANCO  
CASTRO COUNTY  
DISTRICT & COUNTY CLERK

*Olivia Herrera*

Posted by Olivia Herrera

*9/15/2022*

Date

**CASTRO COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING SIGN IN SHEET  
September 20, 2022**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

**BOARD PRESENT:**

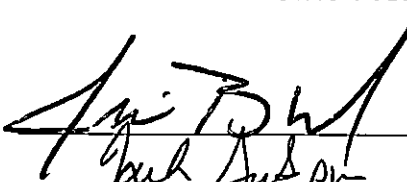
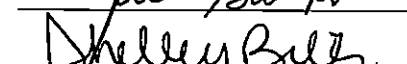
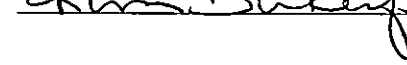
Jim Bradford – Chairman

Zach Smith – Vice-Chairman

Shelley Bills – Secretary

Kim Birkenfeld – Member

Martha Ibarra - Member

**EMPLOYEES PRESENT:**

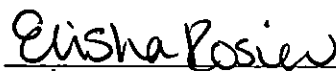
Elisha Rosier- CEO

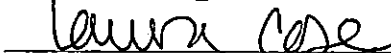
Laura Case- CFO/COO

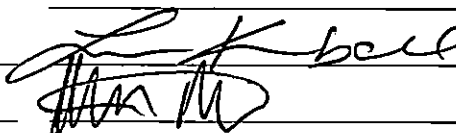
Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.











**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. Gary Hardee

Dr. Refugio Alvarez

Dr. Timothy Jones

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

**GUESTS PRESENT:**

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business

**PUBLIC PRESENT:**

☐ Yes / ☐ No Personnel / Business

☐ Yes / ☐ No Personnel / Business