

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 Wednesday September 28, 2022 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

Cancelled

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

9/23/2022

Date

FILED FOR RECORD
2022 SEP 23 PM 12:00
JOANNA BLANCO
CASTRO COUNTY
DISTRICT & COUNTY CLERK

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
September 28, 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:

BJ Gililand, Gililand Ins.

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Yes / No Personnel / Business

Yes / No Personnel / Business