

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Wednesday, September 30, 2026 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

2026 SEP 24 AM09:53

AMANDA FISHER

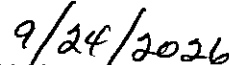
CASTRO COUNTY

COUNTY & DISTRICT CLERK

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Approve 2026 Tax Rate
4. Review & Approval of 2026-27 Budget (see attached Tax Payer Impact Statement)
5. Consent Agenda
 - a. Approval of August 20, 2026 Board Minutes
 - b. Departmental P & P Approvals
 - c. Quarterly Review of Pledged Securities
6. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
7. Medical Staff
 - a. Review July 22, 2026 & August 12, 2026 Medical Staff Minutes
 - b. Request Reappointment to Consulting Radiology: Jason Kimball, DO Mark Epstein, MD
 - c. Request Temporary Appointment to Consulting Radiology: Maaz S. Hassan, MD
8. Administrator's Report
9. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
10. Action on Executive Items
11. Adjournment



Posted by Olivia Herrera



Date