CASTRO COUNTY HEALTHCARE

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Wednesday, October 28, 2026 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Approval of Employee Health Insurance
4. Approval of the Rural Ambulance Service Grant with Castro County
5. Consent Agenda
   a. Approval of 9/30/2026 Board Minutes
   b. Quarterly Review of Pledged Securities
6. General Information
   a. Departmental Monthly Reports
7. Medical Staff
   a. Review September 9, 2026 Medical Staff Minutes
   b. Request Reappointment to Consulting Radiology: Kimberly Wright, 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

2026 OCT 23 AM11:05
AMANDA FISHER
CASTRO COUNTY
COUNTY & DISTRICT CLERK

Olivia Herrera
Posted by Olivia Herrera

10/23/2026
Date