

# 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 Thursday, March 25, 2021 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. Healthsure Property & Cyber Liability Insurance Renewal
4. 457B Discussion
5. Review of Financials- February 2021
6. Consent Agenda
  - a. Approval of January 28, 2021 Board Meeting Minutes
  - b. Certificate of Unopposed Candidates
  - c. Cancel Board Election
  - d. Quarterly Review of Pledged Securities
  - e. Departmental P & P Approval
  - f. Request Approval for Destruction of Records
7. General Information
  - a. Department Monthly Reports
  - b. Thank You Notes
  - c. Other Reading
8. Medical Staff
  - a. Medical Staff Minutes for March 9, 2021
  - b. Request Temporary ER Privileges: Ellen Walthall, MD; Randall Sloan, MD
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

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Posted by Olivia Herrera

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Date