



Yoakum County Hospital

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Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet for a Regular Board Meeting
September 25, 2025
9:00 AM
Board Room
Denver City, TX

- I. **Call to Order**
- II. **Approve meeting minutes from the 8/21/2025 meeting**
- III. **Approval of Financial Reports**
- IV. **Administrative Update - Suann Parrish**
- V. **New Business**
 - Consider and take appropriate action on the hiring of the TORCH CEO Recruiting Service
 - Consider and take appropriate action on the YCH Board of Directors Bylaws
 - Consider and take appropriate action on the Chief Executive Officer 2025 Incentive Pay
 - Consider and take appropriate action on the YCH Organization Chart
 - Consider and take appropriate action on the Paragon Clinic Installation
 - Consider and take appropriate action on the Cloud Base Solution
 - Consider and take appropriate action on the SonoSite Quotes – warranty renewal
 - Consider and take appropriate action on the Bone Density Deinstall/Disposal Quote
 - Consider and take appropriate action on E&M Grace - replacement of YCH doors
 - Consider and take appropriate action on the Plenum Medical Testing
 - Consider and take appropriate action on the Fetal Monitors
 - Consider and take appropriate action on the Texas A&M Rural & Community Health Institute.
 - Consider and take appropriate action on the tuition assistance request:
 - Kayline Rodriguez
 - Kristal Giesbrecht
- VI. **Quality Improvement**
 - Consider and take appropriate action on the Hospital Quality Improvement Plan
 - Consider and take appropriate action on the Risk Assessment
- VII. **Physician Update**
- VIII. **Executive Session**
Personnel Matters, Section 551.074
- IX. **Final Actions**
Section 551.102
- X. **Adjournment**

FILED 9-19 2025 AT 10 O'CLOCK A -M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Rosalie Rivera DEPUTY