



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
October 15, 2025
9:00 AM
Board Room
Denver City, TX

- I. **Call to Order**
- II. **Approve meeting minutes from the 9/25/2025 meeting**
- III. **Approval of Financial Reports**
- IV. **Administrative Update - Suann Parrish**
- V. **New Business**
 - Consider and take appropriate action on the Chief Executive Officer job description
 - Consider and take appropriate action on the Chief Executive Officer hiring process
 - Consider and take appropriate action on the Ironsite Recruiting – Advanced Practice Registered Nurse
 - Consider and take appropriate action on the YCH Board of Directors Bylaws
 - Consider and take appropriate action on the Resolution Affirming Self-Insurance
 - Consider and take appropriate action on the YCH Personnel Policy 2026
 - Consider and take appropriate action on going out to bid for an ultrasound unit
 - Consider and take appropriate action on the SonoSite – WTMC ultrasound unit
 - Consider and take appropriate action on Stryker – LED headlight kit
 - Consider and take appropriate action on the AirStrip Operations, LLC
 - Consider and take appropriate action on Brock's Carpet – Dialysis
 - Consider and take appropriate action on the tuition assistance request for Maribel Urias
- VI. **Physician Update**
- VII. **Final Actions**
Section 551.102
- VIII. **Adjournment**

FILED 10-9 2025 AT 4:20 O'CLOCK P-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Valerie Valler DEPUTY