



Yoakum County Hospital

412 Mustang Avenue
Denver City, Texas 79323

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Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet for a Regular Board Meeting
March 31, 2025
9:00 am
Board Room
Denver City, TX

- I. Call to Order**
- II. Approve meeting minutes from 2/20/2025**
- III. Approval of Financial Reports**
- IV. Administrative Update**
- V. New Business**
 - Chris Garner - 2023 Audit Presentation & Approval (Pattillo, Brown & Hill, L.L.P)
 - Approval for HealthSure Insurance (D&O, Crime, Kidnap & Ransom)
 - Approval for First Choice Biomedical
 - Approval for Skytron: Labor and Delivery Lights
 - Approval for Skytron: Surgical Scrub Sink
 - Approval for Olympus printer: OR dept.
 - Approval for Medi-Sol: Infusion Chairs
 - Approval for Fortinet Firewall Renewal
 - Approval for UPS Quote
 - Approval for Interface Engine Renewal
 - Approval for DI Lab interface licenses
 - Approval for the following:
 - VESTA RADIOLOGISTS – CONSULTING PRIVILEGES
Victor Rodriguez, MD
Jason Ross, MD
- VI. Physician Update**
- VII. Executive Session**
(Section 551.085. Deliberation by the Governing Board of Certain Providers of Health Care Services)
- VIII. Final Actions**
Section 551.102
- IX. Adjournment**

FILED 3/26 2025 AT 10 O'CLOCK A -M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Crystal Vargas DEPUTY