

412 Mustang Avenue Denver City, Texas 79323 Telephone (806) 592-2121 Fax (806) 592-4440

Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet for a Regular Board Meeting
July 16, 2025
9; 00 am
Board Room
Denver City, TX

- I. Call to Order
- II. Approve meeting minutes from previous meetings
- III. Approval of Financial Reports
- IV. Administrative Update
- V. New Business
  - Bid Review, Award, and Approval YCH 1500 4x4 Truck
  - Consider and take appropriate action on the Vitalant Blood Services Agreement
  - Consider and take appropriate action on Boston Imaging Rad. Detector Drop Coverage Agreement (2)
  - Consider and take appropriate action on Boston Imaging Rad. Full Parts & Service Agreement (2)
  - Consider and take appropriate action on the YCH Board of Directors Bylaws
  - Approval for Melissa Castro, FNP-C Courtesy Privileges
  - Approval for Flint ER Courtesy Privileges
    - Roger Mason, MD
    - Lon Alexander, MD
    - Wm. Hunter Miears, MD
    - Dov Taber, FNP-C
    - . Bethany Rankin, FNP-C
    - James Harris, PA-C
    - Brandon Sue, PA-C
    - Mussie Mebrahtu, FNP-C
    - Approval for Flint Full/Admitting Privileges
      - Cornelia De Riese, MD
    - Approval for Vesta Radiologists Consulting Privileges
      - Syed Jafery, MD
      - Farzaneh Kazimi, MD
      - Derek Armfield, MD
      - Steven Ashlock, MD
      - Junsung Rho, MD
    - Consider and take appropriate action on the 2026 YCH Budget
- VI. Physician Update
- VII. Executive Session

(Personnel Matters, Section 551.074)
Discussion on the CEO role

- VIII. Consider and take appropriate action on Executive Session CEO role
- IX. Final Actions

Section 551.102

X. Adjournment