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Notice is hereby given that the Board of Directors for Yoakum County Hospital will meet for a Regular Board Meeting

August 21, 2025

4:00 PM

Board Room Denver City, TX

- 1. Call to Order
- 11. Approve meeting minutes from the 7/16/2025 meeting
- III. **Approval of Financial Reports**
- IV. Administrative Update - Suann Parrish
- **New Business**
 - Consider and take appropriate action on the hiring of TORCH CEO Recruiting Service Russell Bishop
 - 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 Rehire Retiree Policy
 - Consider and take appropriate action on the OLYMPUS Service Agreement
 - Discuss the Life Safety, CMS, and State Surveys
 - Consider and take appropriate action on TDIndustries gas leak
 - Consider and take appropriate action on the Johnson Controls change order proposal
 - Consider and take appropriate action on the Firetrol Inspection Agreement
 - Consider and take appropriate action to appoint Jamie Hernandez as Interim Infection Control Nurse
 - Discuss the Paragon software roadmap
 - Approval for YCH Full/Admitting Privileges
 - William Hunter Miears, MD
 - Approval for Flint ER Courtesy Privileges
 - Benjamin Luke England, FNP-C
 - Approval for Vesta Radiologists Consulting Privileges
 - Arjun Sharma, MD
 - Abieyuwa Eweka, MD
 - Approval for TTUHSC TORCH Tele-Psych
 - Candes Dotson, MD
 - Dauda Griffin, MD
 - Brenda Akhigne, PMHNP-BC
 - Jane Dike, DNP, PMHNP-BC
 - Russell Hayes, PMHNP-BC
 - Wanda Hilliard, PMHNP-BC
 - Olivia Iheanacho, PMHNP-BC
 - Cyril Onyemaechi, PMHNP-BC
 - Antoinette Robbins, PMHNP-BC
 - Darrell Youngblood, PMHNP-BC
 - VI. **Physician Update**
 - VII. **Executive Session**

Personnel Matters, Section 551.074

- VIII. **Remodel Hospital Tour**
- IX. **Final Actions**

Section 551.102

X. **Adjournment**