



Yoakum County Hospital

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

March 25, 2021

9:00 a.m.

YCH Board Room
Denver City, TX

- I. Call to Order
- II. Approval of Minutes from previous meetings
- III. Approval of Financial Reports
- IV. Gallagher Presentation (Market Data & Pay Policy)
- V. Administrative Update
- VI. New Business
 - 1) Terry County Tractor Purchase Approval (*RTV Diesel Unit*)
 - 2) Wagner Purchase Approval (*Floor Scrub Machine*)
 - 3) Stryker Purchase Approval (*Defibrillators*)
 - 4) GE Service Agreement Approval (*CT Service Agreement*)
 - 5) Surgery Department Purchase Approvals
 - a) Skytron (*G.I. Lights*)
 - b) Skytron (*Storage Cabinets & OR Table*)
 - c) Olympus (*Laparoscopic Needle Drivers*)
 - d) ConMed (*AirSeal*)
 - e) Kyra (*Stirrups*)
 - 6) Information Technology Approvals
 - a) eMDs (*Maintenance Agreement*)
 - b) CTSI (*Phone System*)
 - c) Windstream (*Internet Service*)
 - d) Allscripts (*CarePort Services*)
 - 7) Patient Satisfaction Reports
- VII. Executive Session
(Personnel Matters, Section 551.074)
- VIII. Final Actions
Section 551.102
- IX. Adjournment