



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

July 19, 2021

1:30 p.m.

YCH Board Room
Denver City, TX

- I. Call to Order
- II. Approval of Minutes from previous meetings
- III. Approval of Financial Reports
- IV. Administrative Update
- V. New Business
 - 1) Audit Engagement Approval (*Pattillo, Brown & Hill, L.L.P.*)
 - 2) Lonestar Truck & Trailer Purchase Approval (*Dump Trailer*)
 - 3) CSI Purchase Approval (*Infant Security System*)
 - 4) CTSI Service Agreement Approval (*VMware Renewal*)
 - 5) USF Healthcare Consulting Letter of Authority Approval (*HCF Program*)
 - 6) 2022 Budget Approval
 - 7) Patient Satisfaction Reports
- VI. Executive Session
(Personnel Matters, Section 551.074)
- VII. Final Actions
Section 551.102
- VIII. Adjournment