



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

October 20, 2021

9:00 am

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) Health Sure Self Insurance Resolution
 - 2) YCH Compliance Plan Approval
 - 3) Hypercare Purchase Approval (*On-Call System*)
 - 4) Medtronic Purchase Approval (*Bilateral Monitoring System*)
 - 5) CTSI Purchase Approval (*Microsoft Windows Server*)
 - 6) CTSI Purchase Approval (*Nurse Call Server Licensing*)
 - 7) Patient Satisfaction Reports
- VI. Executive Session
(Personnel Matters, Section 551.074)
- VII. Final Actions
Section 551.102
- VIII. Adjournment