



Yoakum County Hospital

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 in a Regular Board Meeting

November 18, 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) CSTI Agreement Approval (*Service Licenses*)
 - 2) CTSI Agreement Approval (*Blade Server Memory Upgrade*)
 - 3) Inner Space Purchase Approval (*Surgery Supply Cart*)
 - 4) Johnson Controls Purchas Approval (*OR Duct Heaters*)
 - 5) Smartlink Agreement Approval (*On-Call Scheduling*)
 - 6) Steris Purchase Approval (*L&D Light System*)
 - 7) 2022 Budget Amendment Approval
 - 8) Patient Satisfaction Reports
- VI. Executive Session
(Personnel Matters, Section 551.074)
- VII. Final Actions
Section 551.102
- VIII. Adjournment