



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

August 25, 2022

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) Discovery Healthcare Consulting Agreement Approval (*Price Transparency*)
 - 2) Meridian Purchase Approval (*H. Pylori Breath Testing*)
 - 3) Stryker Purchase Approval (*Waiting Room Furniture*)
 - 4) Texas A&M Agreement Approval (*Nursing Quality & Safety Services*)
 - 5) Medical Staff Appointment Approvals
 - a) Frank Goodman, DO
 - b) Moses Wilcox, MD
 - c) David Shaw, CRNA
 - 6) Patient Satisfaction Reports
- VI. Executive Session
(Personnel Matters, Section 551.074)
- VII. Final Actions
Section 551.102
- VIII. Adjournment