412 Mustang Avenue Telephone (806) 592-2121

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Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet in a Regular Board Meeting

September 29, 2022

9:00 am

YCH Board Room

Denver City, TX

1. Call to Order
2. Approval of Minutes from previous meetings
3. Approval of Financial Reports
4. Administrative Update
5. New Business
6. Self-Insurance Resolution Approval
7. Laborie Purchase Approval *(Flowstar System)*
8. Nanosonics Agreement Approval *(Consumable Price Agreement)*
9. Hillrom Purchase Approval *(Patient Beds)*
10. Tuition Reimbursement Agreement Approval *(Marlin Villegas, FNP-C)*
11. Executive Session

(Personnel Matters, Section 551.074)

1. Final Actions

Section 551.102

1. Adjournment