

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 for a regular Board Meeting **June 27, 2024 9:00 am** Board Room Denver City, TX

- I. Call to Order
- II. Approve meeting minutes from 5/16/2024
- III. Approval of Financial Reports
- IV. Administrative Update
- V. New Business
 - Bid Review, Award, and Approval Mobile Digital Radiographic X-Ray System
 - Approval of Dr. Zuri Goss for Courtesy Privilege
 - Physician update
 - Approval for Quadient Leasing (Mail Machine Renewal)
 - iSolved Service Agreement (Timekeeping Software Upgrade)
 - Budget Session
- VI. Executive Session (Personnel Matters, Section 551.074)
- VII. Final Actions

Section 551.102

VIII. Adjournment