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 for a regular Board Meeting

November 21, 2024

9:00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from 10/24/2024**
3. **Approval of Financial Reports**
4. **Administrative Update**
5. **New Business**

* Approval for Richard Rosen, MD, for courtesy privileges
* Approval for Adam Purtell, MD, for courtesy privileges
* Approval for David Mangold, MD, for courtesy privileges
* Approval for Travis Eggl, DO, for courtesy privileges
* Approval for Dr. Lola Windisch, for courtesy privileges
* Approval for William Davis, MD, for courtesy privileges
* Approval for C3HIE Bidirectional Interface Build Quote
* Approval for Cisco Smartnet Renewal
* Approval for VMware Licensing Renewal
* Approval for tuition assistance request: Cynthia Escalante

1. **Physician Update**
2. **Executive Session**

(Personnel Matters, Section 551.074)

1. **Final Actions**

Section 551.102

1. **Adjournment**