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Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet for a regular Board Meeting

January 16, 2025

9:00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from 12/19/2024**
3. **Approval of Financial Reports**
4. **Administrative Update**
5. **New Business**
* Annual Chair Elections
* Approval for Imprivata Quote/SOW
* Approval for Executive Employment Exhibit A Amendment
* Approval for Warren Roquet, MD for Courtesy Privileges
* Approval for Mark Hornsby, CRNA for Courtesy Privileges
* Approval for David Shaw, CRNA for Courtesy Privileges
* Approval for Adel Abkalla, MD for Consulting Privileges
* Approval for Dennis Burton, MD for Consulting Privileges
* Approval for Wessam Bou-Assaly for Consulting Privileges
* Approval for Russell Gelormini, DO for Consulting Privileges
* Approval for Ron Mark, MD for Consulting Privileges
* Approval for Roger McClellan, MD for Consulting Privileges
* Approval for Philip McDonald, MD for Consulting Privileges
* Approval for Justin Pham, MD for Consulting Privileges
* Approval for Elliott Wagner, MD for Consulting Privileges
* Approval for Abbas Chamsuddin, MD for Temporary Privileges
* Approval for Stephen Colvin, MD for Temporary Privileges
* Approval for Nabeel Dar, MD for Temporary Privileges
* Approval for Grant Holz, MD for Temporary Privileges
* Approval for Bina Mustafa, MD for Temporary Privileges
* Approval for Roberto Rivera-Morales, MD for Temporary Privileges
* Approval for Amjad Safvi, MD for Temporary Privileges

Approval for Walter Uyesugi, MD for Temporary Privileges

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

(Section 551.085. Deliberation by the Governing Board of Certain Providers of Health Care Services)

1. **Final Actions**

Section 551.102

1. **Adjournment**