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

March 31, 2025

9:00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from 2/20/2025**
3. **Approval of Financial Reports**

1. **Administrative Update**
2. **New Business**

* Chris Garner - 2023 Audit Presentation & Approval (Pattillo, Brown & Hill, L.L.P)
* Approval for HealthSure Insurance (D&O, Crime, Kidnap & Ransom)
* Approval for First Choice Biomedical
* Approval for Skytron: Labor and Delivery Lights
* Approval for Skytron: Surgical Scrub Sink
* Approval for Olympus printer: OR dept.
* Approval for Medi-Sol: Infusion Chairs
* Approval for Fortinet Firewall Renewal
* Approval for UPS Quote
* Approval for Interface Engine Renewal
* Approval for DI Lab interface licenses
* Approval for the following:
* VESTA RADIOLOGISTS – CONSULTING PRIVILEGES

Victor Rodriguez, MD

Jason Ross, MD

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**