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

April 21, 2025

9:00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from 3/31/2025**
3. **Approval of Financial Reports**

1. **Administrative Update**
2. **New Business**
* Approve Board Officer Elections
* Approval for Sysmex Service Agreement
* Approval for Hillrom: Voalte Nurse Call Support Services
* Approval for Fisher Healthcare: Slide Stainer Quote
* Approval for Emergency Privilege for Flint ER Mid-level:

Dona Nicole Coleman, FNP-C

* Approval for Emergency Privilege for Vesta Radiologist:

Chika Obele, MD

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

(Personnel Matters, Section 551.074)

1. **Final Actions**

Section 551.102

1. **Adjournment**