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Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet for a Regular Board Meeting

May 15, 2025

4:00 pm

Board Room

Denver City, TX

1. **Call to Order**
2. **Public Comment**
3. **Approve meeting minutes from 4/21/2025**
4. **Approval of Financial Reports**

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

* Consider and take appropriate action on Alliant Management Services- ER Blanket Warmer
* Consider and take appropriate action on Tipps Service CO, LLC – Washer and Dryer
* Consider and take appropriate action on the Yoakum County Hospital Feasibility Survey
* Consider and take appropriate action to go out to bid for the YCH company truck
* Consider and take appropriate action on the Courtesy Privilege for Flint ER Mid-level:

Dona Nicole Coleman, FNP-C

* Consider and take appropriate action on Consulting Privilege for Vesta Radiologist:

Chika Obele, MD

1. **Physician Update**
2. **Budget Workshop**
3. **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**