412 Mustang Avenue Telephone (806) 592-2121

Denver City, Texas 79323 Fax (806) 592-4440

Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet for a Regular Board Meeting

June 19, 2025

9: 00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from 5/15/2025**
3. **Approval of Financial Reports**

1. **Administrative Update**
2. **New Business**
* Bid Review, Award, and Approval – YCH 1500 4x4 Truck
* Consider and take appropriate action on the Parkhill Facility Assessment Proposal
* Consider and take appropriate action on Boston Imaging – Rad. Detector Drop Coverage Agreement
* Consider and take appropriate action on Boston Imaging – Rad. Full Parts & Service Agreement
* Consider and take appropriate action on Olympus – Ureteroscope
* Consider and take appropriate action on Flint ER- Courtesy Privileges

- Roger Mason, MD

- Bethany Rankin, MD

- Lon Alexander, MD

- Dov Taver, FNP-C

* Consider and take appropriate action on Vesta Radiologists – Consulting Privileges

- Syed Jafery, MD

- Farzaneh Kazimi, MD

* Consider and take appropriate action on Melissa Castro, FNP-C - Privileges
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**