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Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet for a Regular Board Meeting

July 16, 2025

9; 00 am

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from previous meetings**
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 Vitalant – Blood Services Agreement
* Consider and take appropriate action on Boston Imaging – Rad. Detector Drop Coverage Agreement (2)
* Consider and take appropriate action on Boston Imaging – Rad. Full Parts & Service Agreement (2)
* Consider and take appropriate action on the YCH Board of Directors Bylaws
* **Approval for Melissa Castro, FNP-C - Courtesy Privileges**
* **Approval for Flint ER - Courtesy Privileges**
* Roger Mason, MD
* Lon Alexander, MD
* Wm. Hunter Miears, MD
* Dov Taber, FNP-C
* Bethany Rankin, FNP-C
* James Harris, PA-C
* Brandon Sue, PA-C
* Mussie Mebrahtu, FNP-C
* **Approval for Flint - Full/Admitting Privileges**
  + Cornelia De Riese, MD
* **Approval for Vesta Radiologists – Consulting Privileges**
* Syed Jafery, MD
* Farzaneh Kazimi, MD
* Derek Armfield, MD
* Steven Ashlock, MD
* Junsung Rho, MD
* **Consider and take appropriate action on the 2026 YCH Budget**

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

(Personnel Matters, Section 551.074)

Discussion on the CEO role

1. **Consider and take appropriate action on Executive Session – CEO role**
2. **Final Actions**

Section 551.102

1. **Adjournment**