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

August 21, 2025

4:00 PM

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from the 7/16/2025 meeting**
3. **Approval of Financial Reports**

1. **Administrative Update - Suann Parrish**
2. **New Business**

* Consider and take appropriate action on the hiring of TORCH CEO Recruiting Service – Russell Bishop
* Consider and take appropriate action on the YCH Board of Directors Bylaws
* Consider and take appropriate action on the Chief Executive Officer 2025 Incentive Pay
* Consider and take appropriate action on the YCH Organization Chart
* Consider and take appropriate action on the Rehire Retiree Policy
* Consider and take appropriate action on the OLYMPUS Service Agreement
* Discuss the Life Safety, CMS, and State Surveys
* Consider and take appropriate action on TDIndustries – gas leak
* Consider and take appropriate action on the Johnson Controls – change order proposal
* Consider and take appropriate action on the Firetrol Inspection Agreement
* Consider and take appropriate action to appoint Jamie Hernandez as Interim Infection Control Nurse
* Discuss the Paragon software roadmap
* Approval for YCH - Full/Admitting Privileges
* William Hunter Miears, MD
* Approval for Flint ER - Courtesy Privileges
* Benjamin Luke England, FNP-C
* Approval for Vesta Radiologists – Consulting Privileges
* Arjun Sharma, MD
* Abieyuwa Eweka, MD
* Approval for TTUHSC - TORCH Tele-Psych
  + - Candes Dotson, MD
    - Dauda Griffin, MD
    - Brenda Akhigne, PMHNP-BC
    - Jane Dike, DNP, PMHNP-BC
    - Russell Hayes, PMHNP-BC
    - Wanda Hilliard, PMHNP-BC
    - Olivia Iheanacho, PMHNP-BC
    - Cyril Onyemaechi, PMHNP-BC
    - Antoinette Robbins, PMHNP-BC
    - Darrell Youngblood, PMHNP-BC

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

Personnel Matters, Section 551.074

1. **Remodel Hospital Tour**
2. **Final Actions**

Section 551.102

1. **Adjournment**