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Notice is hereby given that the

Board of Directors for

Yoakum County Hospital

will meet for a Regular Board Meeting

September 25, 2025

9:00 AM

Board Room

Denver City, TX

1. **Call to Order**
2. **Approve meeting minutes from the 8/21/2025 meeting**
3. **Approval of Financial Reports**

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

* Consider and take appropriate action on the hiring of the TORCH CEO Recruiting Service
* 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 Paragon Clinic Installation/Cloud-Based Solution
* Consider and take appropriate action on the SonoSite Quotes – warranty renewal
* Consider and take appropriate action on the Bone Density Deinstall/Disposal Quote
* Consider and take appropriate action on E&M Grace - replacement of YCH doors
* Consider and take appropriate action on the Plenum Medical Testing
* Consider and take appropriate action on the Fetal Monitors
* Consider and take appropriate action on the Texas A&M Rural & Community Health Institute**.**
* Consider and take appropriate action on the tuition assistance request:
  + - * Kayline Rodriguez
      * Kristal Giesbrecht

1. **Quality Improvement**

* Consider and take appropriate action on the Hospital Quality Improvement Plan
* Consider and take appropriate action on the Risk Assessment

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

Personnel Matters, Section 551.074

1. **Final Actions**

Section 551.102

1. **Adjournment**