

412 Mustang Avenue Denver City, Texas 79323 Telephone (806) 592-2121 Fax (806) 592-4440

Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet for a Regular Board Meeting
December 15, 2025
9 AM

Board Room Denver City, TX

- I. Call to Order
- II. Public Comment
- **III.** Approve meeting minutes from the previous meeting
- IV. Approval of Financial Reports
- V. Administrative Update Suann Parrish
- VI. New Business
 - Consider and take appropriate action on the YCH Board of Directors Bylaws
 - Consider and take appropriate action on the BIOMERIEUX Agreement
 - Consider and take appropriate action on the Relias Policy Platform Quote
 - Consider and take appropriate action on the Well Cell Agreement
- VII. Quality Improvement Update
- VIII. Physician Update
 - IX. Executive Session

Consultation with Attorney, Section 551.071

X. Executive Session

Personnel Matters, Section 551.074

- CEO Search
- XI. Final Actions

Section 551.102

XII. Adjournment

FILED 2035 AT 9 O'CLOCK A -M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY DEPUTY