

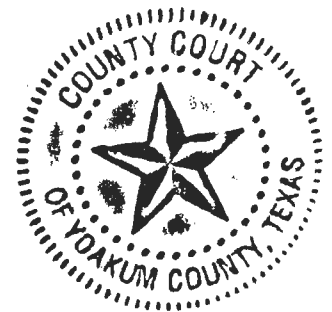


412 Mustang Avenue
Denver City, Texas 79323

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Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet for a regular Board Meeting
March 12, 2026
9: 00 am
Board Room
Denver City, TX

- I. **Call to Order**
- II. **Public Comment**
- III. **Approve meeting minutes from the previous meetings**
- IV. **Approval of Financial Reports**
- V. **Administrative Update – Todd Carrillo**
- VI. **New Business**
 - Consider and take appropriate action regarding the CEO contract
 - Consider and take appropriate action on the YCH Organization Chart
 - Consider and take appropriate action regarding the Credit Card Policy
 - Consider and take appropriate action regarding the Medline – A1C machine
 - Consider and take appropriate action on the following MedSharps Agreements
 - Yoakum County Hospital
 - Yoakum County Hospital -Pharmacy
 - Plains Clinic
 - Dialysis Service of West Texas
 - Consider and take appropriate action regarding Magdou Tele-Radiology - Consulting Privileges
 - Jeremy Havas, MD
 - Musharaf Khan, DO
- VII. **Physician Update**
- VIII. **Executive Session**
Personnel Matters, Section 551.074
- IX. **Final Actions**
Section 551.102
- X. **Adjournment**



FILED 3-10 2026 AT 9:20 O'CLOCK A-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Kodalia DEPUTY