



412 Mustang Avenue
Denver City, Texas 79323

Telephone (806) 592-2121
Fax (806) 592-4440

Notice is hereby given that
a **REGULAR** meeting of the Board of Directors
of Yoakum County Hospital will be held on:

July 30, 2026

9:00 A.M.

YCH Board Room

- I. Call to Order**
- II. Public Comment**
- III. Approve meeting minutes from 06/18/2026**
- IV. Approval of Financial Reports**
- V. Administrative Update – Todd Carrillo**
- VI. New Business**
 - Consider and take appropriate action on the 2027 YCH Budget
 - Consider and take appropriate action regarding Johnson and Johnson – Air handler #2 Compressor
 - Consider and take appropriate action regarding Johnson Controls – Damper inspection
 - Consider and take appropriate action regarding Medline – ER blanket warmer
 - Consider and take appropriate action regarding the Samsung HME America – Rad room warranty
 - Consider and take appropriate action regarding the Samsung HME America – Drop coverage warranty
 - Consider and take appropriate action on the tuition assistance request:
 - Judith Villegas
 - Ericka Haynes
- VII. Physician Update**
- VIII. Executive Session**
 - Personnel Matters, Section 551.074
 - 2027 YCH Budget
- IX. Final Actions**
 - Section 551.102
- X. Adjournment**

FILED 7-24 2026 AT 8:30 O'CLOCK A.-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Valerie Valler DEPUTY