

Yoakum County Hospital

PO Box 1130
Denver City, Texas 79323

412 Mustang Avenue

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

**Notice is hereby given that the
Board of Directors for
Yoakum County Hospital
will meet in a Regular Board Meeting
August 19, 2010
9:00 a.m.
YCH BOARD ROOM
DENVER CITY, TEXAS**

- I. Call to order
- II. Updates from Department Managers
- III. Strategic Planning
- IV. Approval of Minutes from last meeting
- V. Approval of Financial Reports
- VI. Administrative Report
- VII. New business
 - a) Medical Staff Credentialing – Sheri Wilson
 - b) Board By-Laws Discussion
 - c) Billing Audit and Collections Policy Discussion
 - d) Meditract Contract Discussion
 - e) Revised 2011 Operating Budget Approval
 - f) Pacific Interpreters Contract Approval
 - g) IHM Summary
 - h) Patient Satisfaction Reports
- VIII. Executive Session
 - Government Code 551.074 Personnel Matters
- IX. Take Action on Executive Session
- X. Adjournment

Agenda posted on www.ych.us, 8/12/10 at 3:30 p.m.