





8. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held January 11, 2018.
9. **Report of Officers and Committees:**
  - A. Receive and take action on the Financial Reports for the month of December 2017 – Letha Stokes, Chief Executive Officer.
  - B. Receive and take action on the payments for the month of December 2017 Accounts Payable – Letha Stokes, Chief Executive Officer.
10. **Medical Staff Report:**
  - A. Receive report from Medical Staff representative.
  - B. Take action on any credentialing recommendations.
11. **Old Business:** None
12. **New Business:**
  - A. Receive and Approve Resolution approving Second Amendment to the Tax Abatement Agreement for a Solar Energy Project Phase II by and between Dawson County Hospital District dba Medical Arts Hospital and Lamesa Solar II, LLC – Ray Stephens, Board Member.
  - B. Receive and Take Action on Notice of Election and Order of Election to be held Saturday, May 5, 2018 – Sara Del Busto, Elections Administrator.
  - C. Discuss and Take Action on Resolution and Joint Election Agreement to hold Joint Election with City of Lamesa, Texas and Lamesa Independent School District– Sara Del Busto, Elections Administrator.
  - D. Discuss and Take Action on Appointment of Election Judges for Board of Directors Election to be held Saturday, May 5, 2018 – Sara Del Busto, Elections Administrator.
  - E. Receive Quarterly Investment Report – Letha Stokes, Chief Executive Officer.
  - F. Receive Quarterly Communications Report – Jo Beth Smith, Chief Operating Officer.
  - G. Receive Quarterly Preston Smith Unit Medical Report – Dawn Runge, Preston Smith Unit Facility Health Administrator.
  - H. Receive Quarterly Trauma Report – Xandi Perez, Emergency Room Director, and Registered Nurse.
13. **Adjournment:** The Board Member will adjourn the meeting.

