



**MEDICAL ARTS
HOSPITAL**

9. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of February 2017 – Jeff Weaver, Chief Financial Officer.**
 - B. **Receive and take action on the payments for the month of February 2017 Accounts Payable – Jeff Weaver, Chief Financial 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. **Nominate and Appoint New Board Member for Precinct Four – Cris Norris, President of the Board.**
 1. **Joe Cope, Precinct Four**
 - B. **Oath of Office delivered to Joe Cope, Precinct Four Board Member. – Sara Del Busto, Recording Secretary.**
 - C. **Receive and Take Action on the Fiscal Year 2017 – 2018 Final Budget – Jeff Weaver, Chief Financial Officer.**
 - D. **Discuss and Take Action on Resolution to hold Joint Election with City of Lamesa, Texas and Lamesa Independent School District– Sara Del Busto, Elections Clerk.**
 - E. **Discuss and Take Action on Appointment of Election Judges for Board of Directors Election to be held Saturday, May 6, 2017 – Sara Del Busto, Elections Clerk.**

13. **Adjournment:** The President of the Board will adjourn the meeting.

