



7. **Administration Report** – Letha Stokes, Chief Executive Officer.
8. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held July 19, 2017, Special Called Board Meeting held August 9, 2017, and Special Called Board Meeting held August 23, 2017.
9. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of July 2017** – Letha Stokes, Chief Executive Officer.
 - B. **Receive and take action on the Payments for the month of July 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. **Review and Approve Resolution of the Public Funds Investment Policy for Dawson County Hospital District** – Letha Stokes, Chief Executive Officer.
 - B. **Receive Update on the Texas Department of Criminal Justice (TDCJ) Preston E. Smith Unit (PSU) Capitation Contract between Texas Tech University Health Science Center Lubbock, Texas and Dawson County Hospital District dba Medical Arts Hospital for Correctional Onsite and Offsite Health Care Services for Fiscal Year 2017 and 2018** – Letha Stokes, Chief Executive Officer.
13. **Adjournment:** The President of the Board will adjourn the meeting.