



MEDICAL ARTS
HOSPITAL

9. **Medical Staff Report:**
 - A. Receive report from Medical Staff representative.

10. **Old Business:** None

11. **New Business:**
 - A. Receive and Take Action on Interlocal Agreement between the City of Lamesa and Dawson County Hospital District and on Letter of Approval to the City of Lamesa to Demolish and Clear Properties held in Trust by Dawson County Central Appraisal District – Letha Stokes, Chief Executive Officer.
 - B. Receive and Accept Certification of Unopposed Candidates for Precinct Two and Precinct Four for Board of Directors Election for Saturday, May 5, 2018 – Sara Del Busto, Elections Administrator.
 - C. Receive and Take Action on Order of Election Cancellation for Saturday, May 5, 2018 in accordance with Section 2.053(a) of the Texas Election Code – Sara Del Busto, Elections Administrator.

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

