



**Board of Directors Agenda
Special Called Meeting
February 21, 2018**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet for a Special Called Meeting at 12:00 noon, Wednesday, February 21, 2018, in the conference room, and/or community room at Medical Arts Hospital, 2200 North Bryan Avenue, Lamesa, Dawson County, Texas, for the purpose of taking action on the following agenda items:

1. **Call to Order:** Cris Norris, President of the Board will call the meeting to order.
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Medical Staff Report:**
 - A. **Receive report from Medical Staff representative.**
5. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section 161.032/discussion of medical committee/quality improvement matters.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is February 21st, 2018 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Receive Information on Medical Staff Committee and Quality Improvement Matters** – Michael Sprys, DO, Chief of Staff and Family Practice Physician.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is February 21st, 2018 and the time is _____.
6. **Adjournment:** The President of the Board will adjourn the meeting.