

MAR 15 2018

Darla Sheppard
DAWSON COUNTY CLERK



MEDICAL ARTS
HOSPITAL

**Board of Directors Agenda
Special Called Meeting
March 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, March 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. **New Business:**
 - A. **Public Hearing on Proposed Budget of 2018–2019 for Dawson County Hospital District.**
5. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section 161.032/records and proceedings of a medical committee or medical peer review committee.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is March 21st, 2018 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Receive Information regarding Medical Staff Matter** – Letha Stokes, Chief Executive Officer.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is March 21st, 2018 and the time is _____.
6. **Adjournment:** The President of the Board will adjourn the meeting.