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*Cylosia Vera*  
DAWSON COUNTY CLERK



MEDICAL ARTS  
HOSPITAL

**Board of Directors Agenda  
Special Called Meeting  
March 22, 2017**

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 22, 2017, 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 2017–2018 for Dawson County Hospital District.**
  - B. **Medical Staff – Review and Approval of Medical Staff By-Laws & Rules/Regulations** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
  - C. **Medical Staff – Review and Approval of Departmental Policies & Procedures** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
  - D. **Medical Staff – Review and Approval of Abbreviation List** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
5. **Adjournment:** The President of the Board will adjourn the meeting.