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MAY 12 2017

Cyberia Vera
DAWSON COUNTY CLERK



MEDICAL ARTS
HOSPITAL

**Board of Directors Agenda
Special Called Meeting
May 17, 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, May 17th, 2017, in the administrative conference room, and/or 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. **Canvassing of votes of recent election for Hospital District Board of Directors.**
3. **Adjournment:** The President of the Board will adjourn the meeting.