



8. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held May 17, 2017 and Regular Scheduled Board Meeting held May 24, 2017.
9. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of May 2017**
– Jeff Weaver, Chief Financial Officer.
 - B. **Receive and take action on the payments for the month of May 2017 Accounts Payable** – Jeff Weaver, Chief Financial Officer.
10. **Medical Staff Report:**
 - A. **Receive report from Medical Staff representative.**
 - B. **Take action on any credentialing recommendations.**
11. **Executive Session:** Enter into Executive Session pursuant to the Texas Government Code Section 551.074/Personnel.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is June 21st, 2017 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Receive information on the yearly evaluation for Letha Stokes, Chief Executive Officer** – Cris Norris, President of the Board.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is June 21st, 2017 and the time is _____.
12. **New Business:**
 - A. **Receive and Take Action on the Yearly Evaluation for Letha Stokes, Chief Executive Officer** – Cris Norris, President of the Board.
13. **Adjournment:** The President of the Board will adjourn the meeting.