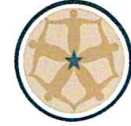


#2017-0058

Cydia Vera
DAWSON COUNTY CLERK



MEDICAL ARTS
HOSPITAL

**Board of Directors Agenda
Special Called Meeting
July 5, 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, July 5, 2017, in the conference room and/or community room and/or administrative conference 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. **Executive Session:** Enter into Executive Session pursuant to the Texas Government Code Section 551.074 Personnel Matters.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is July 5th, 2017 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Receive Information on Personnel 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 July 5th, 2017 and the time is _____.
5. **Adjournment:** The President of the Board will adjourn the meeting.