



**MEDICAL ARTS
HOSPITAL**

**Board of Directors Agenda
Special Called Meeting
September 6, 2017**

FILED FOR RECORD

SEP 01 2017

Paula Sheppard 12:00 PM
DAWSON COUNTY CLERK

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, September 6, 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. **Receive and Take Action to Adopt the 2017 Tax Rate for Debt Service for Dawson County Hospital District** – Cris Norris, President of the Board.
 - B. **Receive and Take Action to Adopt the 2017 Tax Rate for Maintenance and Operations for Dawson County Hospital District** – Cris Norris, President of the Board.
 - C. **Receive and Take Action on Order to Adopt the 2017 Total Tax Rate for Dawson County Hospital District** – Cris Norris, President of the Board.
 - D. **Discuss and Take Action on Discontinuing Operating Room, Obstetrics, and Nursery Services at Medical Arts Hospital** – Cris Norris, President of the Board.
 - E. **Receive and Take Action on Approval of a Line of Credit at First United Bank, a financial institution, for Dawson County Hospital District dba Medical Arts Hospital** – Cris Norris, President of the Board.
5. **Adjournment:** The President of the Board will adjourn the meeting.