



8. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of August 2017** – Letha Stokes, Chief Executive Officer.
 - B. **Receive and take action on the payments for the month of August 2017 Accounts Payable** – Letha Stokes, Chief Executive Officer.

9. **Medical Staff Report:**
 - A. **Receive report from Medical Staff representative.**
 - B. **Take action on any credentialing recommendations.**

10. **Old Business:**
 - A. **Review and Approve Revisions to the Public Funds Investment Policy for Dawson County Hospital District** – Letha Stokes, Chief Executive Officer.

11. **New Business:**
 - A. **Discuss Board Meeting Dates for months of October, November, and December 2017** – Cris Norris, President of the Board.
 - B. **Receive Update and Take Action on Medical Arts Hospital Hospice Care Services** – Letha Stokes, Chief Executive Officer.
 - C. **Receive Update and Recommendation for Renewal of the Texas Department of Criminal Justice (TDCJ) Preston E. Smith Unit (PSU) Capitation Contract between Texas Tech University Health Science Center Lubbock, Texas and Dawson County Hospital District dba Medical Arts Hospital for Correctional Onsite Health Care Services for Two Year Terms** – Letha Stokes, Chief Executive Officer.

12. **Adjournment:** The President of the Board will adjourn the meeting.