



**Minutes of Special Called Board Meeting
Dawson County Hospital District
August 23, 2022**

Members Present: David Sanderson, Board President Steven Hatchett, Board Vice-President
Leslie Hawkins, Board Member

Members Absent: Nicky Chapman, Board Secretary (voting); Mike Johnson, Board Member (voting); Dr. Michael Sprys, DO, Chief of Staff and Family Practice Physician (non-voting); and Dr. Mark Key, MD, Vice Chief of Medical Staff/Secretary and Family Practice Physician (non-voting)

Guests Present: Mary Elizabeth Davis, Reporter for Lamesa Press Reporter; and Carter Schildknecht, resident of Dawson County

Staff Present: Letha Stokes, Chief Executive Officer Colby Reeves, Chief Financial Officer; Jo Beth Smith, Chief Operating Officer; Traci Brown, Human Resources Director; Diane Sherrill, Director of Nursing and Registered Nurse; Clint Lambert, Facilities Management Director and Heating, Ventilation, and Air-Conditioning and Refrigeration Technician; and Sara Del Busto, Recording Secretary

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 5:03 p.m., with the above-mentioned members, staff and guest present.
2. **Invocation:** The invocation was given by David Sanderson, Board President.
3. **Pledge of Allegiance:** The pledge of allegiance was given by David Sanderson, Board President.
4. **Public Comment Session:** The Board of Directors entered Public Comment Session pursuant to the provisions of the Texas Open Meetings Act Government Code Section 551.001(4)(B) at 5:04 p.m.
 - A. The Board of Directors received public comments from the following citizen regarding the tax rate and residency and community participation of candidate for Chief Executive Officer position: Carter Schildknecht.
 - B. David Sanderson, Board President, adjourned the Public Comment Session at 5:05 p.m.

5. **Executive Session:** Enter into Executive Session pursuant to 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 August 23, 2022 and the time is 5:05 p.m.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Personnel Matters Regarding Hiring for Chief Executive Officer Position –** David Sanderson, 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 August 23, 2022 and the time is 7:40 p.m.

6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 7:43 p.m.