



FILED FOR RECORD

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Clerk Chantya H. 11-20-22
DAWSON COUNTY CLERK

**Board of Directors Agenda
Special Called Meeting
September 13, 2022**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet and a quorum will be present for a Special Called Meeting at 5:00 p.m., Tuesday, September 13, 2022, 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:** David Sanderson, President of the Board will call the meeting to order.
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Public Comment Session:** Enter into Public Comment Session pursuant to the provisions of the Texas Open Meetings Act Government Code Section 551.001(4)(B).
 - A. **The Dawson County Hospital District, and its Governing Board, encourage public input regarding issues related to the oversight and management of the District and believe such public input is helpful in effectively operating the District and serving the residents of the District.** – David Sanderson, President of the Board.
 - B. **Governing Rules for Public Comments at all Board Meetings are as follows:**
 1. Public comment to the Board shall be available on a first-come, first-serve basis;
 2. Members of the public who wish to participate in this portion of the meeting shall sign up on the sign in sheet prior to the commencement of the meeting. Individuals who have not signed up prior to the start of the meeting will not be allowed to make public comments. Reference: Dawson County Hospital District Board Meeting Public Participation Policy, Paragraph 4, Lines 2 and 3;
 3. Total comment period not to exceed fifteen minutes. Each speaker will be allowed a maximum of up to three minutes. Reference: Dawson County Hospital District Board Meeting Public Participation Policy, Paragraph 4, Lines 1 and 5;
 4. All speakers who address the Board are encouraged to also provide their comments or a summary of their comments in writing.
5. **Executive Session:** Enter into Executive Session pursuant to Texas Government Code Sections: 551.071/consultation with attorney, and 551.074/personnel matters.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is September 13, 2022 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Consultation with Attorney** – Craig Carter, Attorney of Jackson & Carter, PLLC.
 2. **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 September 13, 2022 and the time is _____.
6. **Adjournment:** The President of the Board will adjourn the meeting.