



#0004

MEDICAL ARTS  
HOSPITAL

FILED FOR RECORD

3:50pm  
JAN 27 2023

Board of Directors Agenda  
Regular Scheduled Meeting  
January 31, 2023

*Colby Reeves*  
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 and a quorum will be present for a Regular Scheduled Meeting at 5:00 p.m., Tuesday, January 31, 2023, 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. **Consent Agenda:**
  - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held January 10, 2023.
  - B. **Medical Staff Report:**
    1. **Receive report from Medical Staff representative.**
    2. **Take action on any credentialing recommendations.**
  - C. **Report of Officers and Committees:**
    1. **Receive and take action on the payments for the month of December 2022 Accounts Payable** – Colby Reeves, Chief Financial Officer.
  - D. **Receive Quarterly Investment Report** – Colby Reeves, Chief Financial Officer.
6. **Administration Report** – Freddy Olivarez, Chief Executive Officer.

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7. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of December 2022** – Colby Reeves, Chief Financial Officer.
8. **Old Business:** None
9. **New Business:**
  - A. **Receive and Take Action on Order of Election and Notice of Election to be held Saturday, May 6, 2023** – Sara Del Busto, Elections Administrator.
  - B. **Discuss and Take Action on Resolution and Joint Election Agreement to hold Joint Election with City of Lamesa, Texas and Lamesa Independent School District** – Sara Del Busto, Elections Administrator.
10. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Sections: 161.032/records and proceedings of a medical committee or medical peer review committee, reports from compliance officer.
  - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is January 31, 2023 and the time is \_\_\_\_\_.
  - B. Enter into Executive Session pursuant to the above cited authorities:
    1. **Receive Quarterly Compliance Report.**
    2. **Receive Quarterly Quality Improvement and Risk/Safety Report** – Diane Sherrill, Director of Nursing, Quality Improvement/Risk Management Director and Registered Nurse.
  - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is January 31, 2023 and the time is \_\_\_\_\_.
11. **Adjournment:** The President of the Board will adjourn the meeting.