



**Minutes of Special Called Board Meeting  
Dawson County Hospital District  
November 10, 2022**

**Members Present:** David Sanderson, Board President                      Steven Hatchett, Board Vice-President  
Nicky Chapman, Board Secretary                      Mike Johnson, Board Member  
Leslie Hawkins, Board Member

**Members Absent:** None

**Guests Present:** Freddy Olivarez, Chief Executive Officer Elect; Kelby Olivarez, son of Freddy Olivarez; Freddy Olivarez, Sr., father of Freddy Olivarez; Amy Olivarez, mother of Freddy Olivarez; Mary Elizabeth Davis, Reporter for Lamesa Press Reporter; Jaylayne Birkelbach, resident of Dawson County; Julie Frizzell, resident of Dawson County; Carter Schildknecht, resident of Dawson County; Jan Yoder, resident of Dawson County; Jerry Meeks, resident of Dawson County; and Billie Meeks, 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; Stephanie Carden, Case Management Interim Director and Registered Nurse; Dawn Malone, Med Surg Clinical Coordinator and Registered Nurse; and Sara Del Busto, Recording Secretary

- 1. Call to Order:** David Sanderson, Board President, called the meeting to order at 5:02 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 5:03 p.m.
  - A. The Board of Directors received public comments from the following citizens: Carter Schildknecht.
  - B. The Board of Directors received no additional public comments.
  - C. David Sanderson, Board President, adjourned the Public Comment Session at 5:04 p.m.
  
5. **New Business:**
  - A. **Receive and Take Action to Finalize and Sign Proposed Chief Executive Officer Contract, and Upon Finalization Introduce Chief Executive Officer-Elect Freddy Olivarez** – David Sanderson, President of the Board.

David Sanderson presented to the board for approval the proposed Chief Executive Officer contract for Freddy Olivarez. David Sanderson presented the contract terms as standard for a Chief Executive Officer. David Sanderson presented Craig Carter, hospital legal counsel, has reviewed the contract. The board had the opportunity to ask questions. After discussion, motion was made by Steven Hatchett to finalize the contract with Freddy Olivarez and sign tonight, and seconded by Mike Johnson. Motion carried unanimously. David Sanderson introduced to the board Freddy Olivarez, Chief Executive Officer Elect, to start at Medical Arts Hospital about the middle of December 2022.
  
6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 5:10 p.m.