





9. **Old Business:** None
10. **New Business:**
  - A. **Receive and Take Action to Give Authority to Chief Executive Officer to Negotiate and Enter Into Physician Contracts for Dawson County Hospital District** – Cris Norris, President of the Board.
  - B. **Receive and Take Action to Approve that the District will Hire Physicians’ Directly** – Cris Norris, President of the Board.
  - C. **Receive and Take Action to Approve Physician Contract for Dr. Eileen Sprys, MD through the District with start date of July 1, 2018** – Cris Norris, President of the Board.
  - D. **Election of Governing Body Officers for the 2018-2019 Fiscal Year for Chairman, Vice Chairman, and Secretary** – Cris Norris, President of the Board.
11. **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 June 27<sup>th</sup>, 2018 and the time is \_\_\_\_\_.
  - B. Enter into Executive Session pursuant to the above cited authorities:
    1. **Receive information on the yearly evaluation for Letha Stokes, Chief Executive Officer** – Cris Norris, 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 June 27<sup>th</sup>, 2018 and the time is \_\_\_\_\_.
12. **New Business:**
  - A. **Receive and Take Action on the Yearly Evaluation for Letha Stokes, Chief Executive Officer** – Cris Norris, President of the Board.
13. **Adjournment:** The President of the Board will adjourn the meeting.