



FILED FOR RECORD

#70

11:45AM

AUG 24 2018

Darla Sheppard
DAWSON COUNTY CLERK

**Board of Directors Agenda
Regular Scheduled Meeting
August 29, 2018**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet for a Regular Scheduled Meeting at 12:00 noon, Wednesday, August 29, 2018, 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:** Cris Norris, President of the Board will call the meeting to order.
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Administration Report** – Letha Stokes, Chief Executive Officer.
5. **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.** – Cris Norris, 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 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.
6. **Second Public Hearing on 2018 Preliminary Tax Rate for Dawson County Hospital District.**
7. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held August 14, 2018 and Special Called Board Meeting held August 22, 2018.
8. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of July 2018** – Letha Stokes, Chief Executive Officer.
 - B. **Receive and take action on the payments for the month of July 2018 Accounts Payable** – Jo Beth Smith, Chief Operating Officer.
9. **Medical Staff Report:**
 - A. **Receive report from Medical Staff representative.**
 - B. **Take action on any credentialing recommendations.**

Agenda Continued on Next Page

2200 N. Bryan Ave.
LAMESA, TEXAS 79331

806.872.2183
medicalartshospital.com



10. **Old Business:** None
11. **New Business:**
 - A. **Receive Quarterly Investment Report** – Letha Stokes, Chief Executive Officer.
 - B. **Receive Quarterly Preston Smith Unit Medical Report** – Dawn Runge, Preston Smith Unit Facility Health Administrator.
 - C. **Receive Quarterly Trauma Report** – Xandi Perez, Emergency Room Director, and Registered Nurse.
 - D. **Receive Update on Fiscal Year Budget April 1, 2018 - March 31, 2019** – Letha Stokes, Chief Executive Officer.
12. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section 161.032/records and proceedings of a medical committee or medical peer review committee, reports from compliance officer, and Texas Government Code Sections 551.071, consultation with attorney, 551.074 Personnel Matters.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is August 29th, 2018 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 August 29th, 2018 and the time is _____.
13. **Adjournment:** The President of the Board will adjourn the meeting.