



FILED FOR RECORD

#84

SEP 28 2018

11:45AM

*Darla Steppard*  
DAWSON COUNTY CLERK

**Board of Directors Agenda  
Special Called Meeting  
October 3, 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 Special Called Meeting at 12:00 noon, Wednesday, October 3, 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. **New Business:**
  - A. **Receive and Approve the Minimum Malpractice Coverage Requirements for Employed Physicians** – Traci Brown, Human Resource Director.
  - B. **Receive and Take Action on Resolution giving approval for Extensions of Credit from First United Bank** – Cris Norris, President of the Board.
5. **Adjournment:** The President of the Board will adjourn the meeting.