



FILED FOR RECORD

#81

SEP 24 2018

10:30am

Darla Stappard
DAWSON COUNTY CLERK

**Board of Directors Agenda
Special Called Meeting
September 27, 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, Thursday, September 27, 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. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held August 29, 2018 and Special Called Board Meeting held September 5, 2018.
7. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of August 2018** – Letha Stokes, Chief Executive Officer.
 - B. **Receive and take action on the payments for the month of August 2018 Accounts Payable** – Jo Beth Smith, Chief Operating Officer.

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8. Medical Staff Report:

- A. Receive report from Medical Staff representative.**
- B. Take action on any credentialing recommendations.**

9. Old Business: None

10. New Business:

- A. Receive and Take Action on Medical Staff Recommendation of Nomination/Appointment of Chief Medical Officer – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.**
- B. Approval of Employed Physician Policies – Traci Brown, Human Resource Director.**
- C. Receive and Approve the Minimum Malpractice Coverage Requirements for Employed Physicians – Traci Brown, Human Resource Director.**
- D. Discuss Board Meeting Dates for months of October, November, and December 2018 – Cris Norris, President of the Board.**

11. Adjournment: The President of the Board will adjourn the meeting.