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**Board of Directors Agenda  
Regular Scheduled Meeting  
November 28, 2018**

*Darla Stover*  
DAWSON COUNTY CLERK

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, November 28, 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 October 31, 2018.
7. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of October 2018** – Letha Stokes, Chief Executive Officer.
  - B. **Receive and take action on the payments for the month of October 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 Any Possible Changes to Plan Participation in the Texas County and District Retirement System** – Traci Brown, Human Resources Director, PHR, SHRM-CP.
  - B. **Receive and Take Action on Medical Staff Recommendation for Nomination/Appointment of 2018-2019 Laboratory Medical Director/Vice-Chairman and Respiratory Therapy Medical Director/Chairman** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
11. **Adjournment:** The President of the Board will adjourn the meeting.