



**MEDICAL ARTS
HOSPITAL**

**Board of Directors Agenda
Special Called Meeting
January 10, 2019**

FILED FOR RECORD

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JAN 04 2019

C. O. Og - 11:35 am
DAWSON COUNTY CLERK

Notice is hereby given that the Board of Directors of Dawson County Hospital District will meet for a Special Called Meeting at 12:00 noon, Thursday, January 10, 2019, 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. **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.
5. **Administration Report – Letha Stokes, Chief Executive Officer.**
6. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held November 28, 2018.
7. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of November 2018 – Letha Stokes, Chief Executive Officer.**
 - B. **Receive and take action on the payments for the month of November 2018 Accounts Payable – Jo Beth Smith, Chief Operating Officer.**
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:** None
11. **Adjournment:** The President of the Board will adjourn the meeting.