



87 SEP 22 2022
C. Lee Chavira 3:45 pm
DAWSON COUNTY CLERK

**Board of Directors Agenda
Regular Scheduled Meeting
September 27, 2022**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet and a quorum will be present for a Regular Scheduled Meeting at 5:00 p.m., Tuesday, September 27, 2022, 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:** David Sanderson, 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.** – David Sanderson, 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 up to 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. **Consent Agenda:**
 - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held August 30, 2022 and Special Called Board Meeting held September 13, 2022.
 - B. **Medical Staff Report:**
 1. **Receive report from Medical Staff representative.**
 2. **Take action on any credentialing recommendations.**
 - C. **Report of Officers and Committees:**
 1. **Receive and take action on the payments for the month of August 2022 Accounts Payable** – Colby Reeves, Chief Financial Officer.
6. **Administration Report** – Letha Stokes, Chief Executive Officer.

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7. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of August 2022** – Colby Reeves, Chief Financial Officer.

8. **Old Business:**
 - A. **Discuss and Consider for Possible Action a Proposal to Approve Contract between OPREX Commercial Construction “Contractor” and Dawson County Hospital District for Design Build Services for the Construction of EMS Station and if necessary to Authorize Letha Stokes, Chief Executive Officer, to Negotiate, Finalize and Execute the Contract** – David Sanderson, President of the Board.

9. **New Business:**
 - A. **Receive Presentation on Emergency Medical Services (EMS) Standard Operating Procedure** – Bryant Busby, EMS Director and Emergency Medical Technician Licensed Paramedic.
 - B. **Review and Approve the Public Funds Investment Policy for Dawson County Hospital District** – Colby Reeves, Chief Financial Officer.
 - C. **Receive and Approve the Investment Strategy Policy for Dawson County Hospital District** – Colby Reeves, Chief Financial Officer.
 - D. **Discuss Board Meeting Dates for months of October, November, and December 2022** – David Sanderson, President of the Board.

10. **Executive Session:** Enter into Executive Session pursuant to Texas Government Code Sections: 551.071/consultation with attorney, and 551.074/personnel matters.
 - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is September 27, 2022 and the time is _____.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **Consultation with Attorney** – Craig Carter, Attorney of Jackson & Carter, PLLC.
 2. **Personnel Matters Regarding Hiring for Chief Executive Officer Position** – David Sanderson, President of the Board.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is September 27, 2022 and the time is _____.

11. **New Business:**
 - E. **For Possible Action, Finalize Selection and Hire for Chief Executive Officer Position** – David Sanderson, President of the Board.

12. **Adjournment:** The President of the Board will adjourn the meeting.