



**Minutes of Special Called Board Meeting  
Dawson County Hospital District  
September 13, 2022**

**Members Present:** David Sanderson, Board President      Steven Hatchett, Board Vice-President  
Nicky Chapman, Board Secretary      Mike Johnson, Board Member  
Leslie Hawkins, Board Member

**Members Absent:** Letha Stokes, Chief Executive Officer (non-voting); Traci Brown, Human Resources Director (non-voting); Dr. Michael Sprys, DO, Chief of Staff and Family Practice Physician (non-voting); and Dr. Mark Key, MD, Vice Chief of Medical Staff/Secretary and Family Practice Physician (non-voting)

**Guests Present:** Craig Carter, Attorney of Jackson & Carter, PLLC (by phone); and David Stewart, resident of Dawson County

**Staff Present:** Colby Reeves, Chief Financial Officer; Jo Beth Smith, Chief Operating Officer; Diane Sherrill, Director of Nursing and Registered Nurse; Clint Lambert, Facilities Management Director and Heating, Ventilation, and Air-Conditioning and Refrigeration Technician; and Sara Del Busto, Recording Secretary

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 5:04 p.m., with the above-mentioned members, staff and guest present.
2. **Invocation:** The invocation was given by David Sanderson, Board President.
3. **Pledge of Allegiance:** The pledge of allegiance was given by David Sanderson, Board President.
4. **Public Comment Session:** The Board of Directors entered Public Comment Session pursuant to the provisions of the Texas Open Meetings Act Government Code Section 551.001(4)(B) at 5:05 p.m.
  - A. The Board of Directors received no public comments.
  - B. David Sanderson, Board President, adjourned the Public Comment Session at 5:05 p.m.

5. **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 13, 2022 and the time is 5:06 p.m.
  - 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 13, 2022 and the time is 6:24 p.m.
  
6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 6:25 p.m.