



**Minutes of Special Called Board Meeting
Dawson County Hospital District
March 9, 2023**

Members Present: David Sanderson, Board President Nicky Chapman, Board Secretary
Mike Johnson, Board Member

Members Absent: Steven Hatchett, Board Vice-President (voting); and Leslie Hawkins,
Board Member (voting)

Guests Present: Mary Elizabeth Davis, Reporter for Lamesa Press Reporter

Staff Present: Freddy Olivarez, Chief Executive Officer; Colby Reeves,
Chief Financial Officer; Jo Beth Smith, Chief Operating Officer;
Traci Brown, Human Resources Director; and Sara Del Busto, Recording
Secretary

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 5:03 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 5:04 p.m.
 - A. The Board of Directors received no public comments.
 - B. David Sanderson, Board President, adjourned the Public Comment Session at 5:04 p.m.
5. **New Business:**
 - A. **Public Hearing on Proposed Budget of 2023–2024 for Dawson County Hospital District.**
 - I. **Call to Order Public Hearing for Proposed Budget of 2023 – 2024 for Dawson County Hospital District:** David Sanderson, Board President, called the public hearing to order at 5:04 p.m. with the above-mentioned members, staff, and guest present.

- II. **Presentation for Proposed Budget of 2023-2024 for Dawson County Hospital District:** David Sanderson presented to the board Colby Reeves to present a brief summary of the hospital's budget process. Colby Reeves presented to the board a presentation of the 2023 – 2024 budget process, timeline, projections and analysis. Colby Reeves presented the district is referencing fiscal year end March 31, 2020 budgeted year for comparison to the proposed fiscal year end March 31, 2024 budget. Colby Reeves presented to the board the fiscal year end budgets for 2021 and 2022 as outlier years due to the COVID pandemic.
 - III. **Open Discussion for Proposed Budget of 2023 – 2024 for Dawson County Hospital District:** The board held an open discussion of the proposed budget of 2023 – 2024 for Dawson County Hospital District. No action was taken by the board.
 - IV. **Public Comment:**
 - A. David Sanderson presented the public with an opportunity to address the board.
 - B. The Board of Directors received no public comments.
 - C. David Sanderson announced the budget will be presented for adoption at the Board of Directors Regular Scheduled Meeting to be held Tuesday, March 28, 2023 at 5:00 p.m. in the hospital community room.
 - V. **Adjournment of Public Hearing for Proposed Budget of 2023 - 2024 for Dawson County Hospital District:** There being no further discussion and no public comment, David Sanderson, Board President, adjourned the public hearing at 5:49 p.m.
6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 5:49 p.m.