



**Minutes of Regular Scheduled Board Meeting
Dawson County Hospital District
April 25, 2023**

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

Members Absent: None

Guests Present: Russel Skiles, 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; 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 5:06 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 5:07 p.m.
 - A. The Board of Directors received no public comments.
 - B. David Sanderson, Board President, adjourned the Public Comment Session at 5:07 p.m.

5. Consent Agenda:

- A. Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held March 30, 2023.
- 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 March 2023 Accounts Payable – Colby Reeves, Chief Financial Officer.**
- D. Receive Quarterly Investment Report – Colby Reeves, Chief Financial Officer.**

Motion made by Steven Hatchett to approve the Consent Agenda, and seconded by Leslie Hawkins. Motion carried unanimously.

6. Administrative Report:

- A. Freddy Olivarez, Chief Executive Officer –** Freddy Olivarez, Chief Executive Officer presented to the board the following:
 - 1. Freddy Olivarez presented to the board the hospital district has received ten new Stryker patient beds that are in operation;
 - 2. Freddy Olivarez presented to the board the district recognized National Doctor’s Day on March 30, 2023 with social media awareness and a gift basket presented to providers;
 - 3. Freddy Olivarez presented to the board the Child Abuse Awareness balloon launch at Medical Arts Hospital on Tuesday, April 4, 2023 was a success. Freddy Olivarez presented to the board the Mayor issued a Proclamation declaring April 2023 as National Child Abuse Prevention Month in Dawson County;
 - 4. Freddy Olivarez announced to the board Medical Arts Hospital was selected as April 2023 business of the month by the Lamesa Chamber of Commerce. Medical Arts Hospital was highlighted in the Lamesa Chamber of Commerce advertisement in the Lamesa Press Reporter and on the Lamesa Chamber of Commerce Facebook page;
 - 5. Freddy Olivarez announced to the board the snack bags were delivered to the Lamesa Boys and Girls Club for their half day of school on Friday, April 7, 2023 as donated by hospital district employees. Freddy Olivarez presented to the board the donation was a big success;
 - 6. Freddy Olivarez presented to the board the hospital district delivered Easter Lilies to the Northridge Retirement Center to bring cheer to the residents;
 - 7. Freddy Olivarez presented to the board Senior Leadership volunteered at the Lamesa Food Bank on Tuesday, April 11, 2023 serving two-hundred and seventy families through the drive-thru pick up. Senior Leadership enjoyed the opportunity to serve the community;
 - 8. Freddy Olivarez presented to the board the job opportunity advertisement published in the Lamesa Press Reporter, Lamesa Chamber of Commerce, and hospital social

media accounts. Freddy Olivarez presented to the board an update on the hospital recruitment;

9. Freddy Olivarez announced to the board the Medical Arts Hospital Silver Corporate sponsorship for the Chicken Fried Steak Festival with hospital advertisement and banner displayed. Freddy Olivarez presented to the board Medical Arts volunteers assisted the City of Lamesa by working the children's bouncy houses booth and marketing the hospital district by handing out Medical Arts Hospital brochures that highlight our services;
10. Freddy Olivarez presented to the board that he participated in the University Medical Center (UMC) 2023 Board Education Program held Friday, April 21, 2023. Freddy Olivarez presented to the board notebooks and treats have been provided for the Board by University Medical Center (UMC);
11. Freddy Olivarez presented to the board the Texas Healthcare Trustees has announced the 2023 Healthcare Governance Conference for in person or virtual sessions for July 20, 2023 to July 22, 2023. Freddy Olivarez presented to the board interested members may contact Sara Del Busto to assist with registration and lodging reservations;
12. Freddy Olivarez presented to the board Freddy Olivarez and Traci Brown met with Howard College in Big Spring to discuss a partnership for clinicals and training for ancillary and EMS departments. Freddy Olivarez informed the board the collaboration would provide an opportunity for students to obtain an associates in applied science when graduating from our program;
13. Freddy Olivarez presented to the board eleven students and one auditor are participating in the Emergency Medical Technician (EMT) classes at Medical Arts;
14. David Sanderson presented to the board the May board meeting date options due to the Memorial Holiday. The board will hold the May board meeting at a Special Called Board Meeting on Tuesday, May 23, 2023.

7. Report of Officers and Committees:

A. Receive and take action on the Financial Reports for the month of March 2023 –
Colby Reeves, Chief Financial Officer.

Colby Reeves presented the March 2023 financial reports to the board. After discussion was held a motion made by Steven Hatchett to approve the financial reports for March 2023, and seconded by Mike Johnson. Motion carried unanimously.

8. Old Business: None

9. New Business: None

- 10. Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section: 161.032/records and proceedings of a medical committee or medical peer review committee, reports from compliance officer.
- A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is April 25, 2023 and the time is 5:19 p.m.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 - 1. **Receive Quarterly Compliance Report** – Colby Reeves, Chief Financial Officer.
 - 2. **Receive Quarterly Quality Improvement and Risk/Safety Report** – Diane Sherrill, Director of Nursing, Quality Improvement/Risk Management Director and Registered Nurse.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is April 25, 2023 and the time is 5:26 p.m.
- 11. Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 5:27 p.m.