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MAY 19 2023

Chris Cherry
DAWSON COUNTY CLERK

**Board of Directors Agenda
Special Called Board Meeting
May 23, 2023**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet for a Special Called Meeting at 5:00 p.m., Tuesday, May 23, 2023, 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. **New Business:**
 - A. **Receive and Take Action on Issuing Certificate of Election for Board of Directors Elected Uncontested to Office for the 2023 General Election to have been held on Saturday, May 6, 2023** – Steven Hatchett, Vice-President of the Board.
 - B. **Administration of Oath of Office to New Board Members** – Sara Del Busto, Recording Secretary and Notary Public of the State of Texas.
 1. **Oath of Office for David Sanderson, Precinct 1**
 2. **Oath of Office for Mike Johnson, Precinct 3**
 3. **Oath of Office for Nicky Chapman, At-Large Precinct**
6. **Consent Agenda:**
 - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held April 25, 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 April 2023 Accounts Payable** – Colby Reeves, Chief Financial Officer.

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7. **Administration Report** – Freddy Olivarez, Chief Executive Officer.
8. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of April 2023** – Colby Reeves, Chief Financial Officer.
9. **Old Business:** None
10. **New Business:**
 - A. **Presentation of Directors and Officers Insurance Policy** – Cris Norris, Branch Leader for Norris Agency and Insurica.
 - B. **Receive and Take Action on COVID Policy for COVID-19 Related Paid Leave Due to End of the Federal COVID-19 Public Health Emergency (PHE) Declaration** – Freddy Olivarez, Chief Executive Officer and Traci Brown, Human Resources Director, PHR, SHRM-CP.
11. **Adjournment:** The President of the Board will adjourn the meeting.