



**Minutes of Special Called Board Meeting  
Dawson County Hospital District  
June 27, 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:** Craig Carter, Attorney for Jackson & Carter, PLLC.

**Staff Present:** Freddy Olivarez, Chief Executive Officer; Jo Beth Smith, Chief Operating Officer; Colby Reeves, Chief Financial Officer; and Sara Del Busto, Recording Secretary

1. **Call to Order:** Steven Hatchett, Board Vice-President, called the meeting to order at 2:06 p.m., with the above-mentioned members, staff, and guest present.
2. **Invocation:** The invocation was given by Steven Hatchett, Board Vice-President.
3. **Pledge of Allegiance:** The pledge of allegiance was given by Steven Hatchett, Board Vice-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 2:07 p.m.
  - A. The Board of Directors received no public comments.
  - B. Steven Hatchett, Board Vice-President, adjourned the Public Comment Session at 2:07 p.m.
5. **New Business:**
  - A. **Presentation of Board Education** – Craig Carter, Attorney for Jackson & Carter, PLLC.  
Steven Hatchett announced Craig Carter, Attorney for Jackson & Carter, to present a board education to the board. Craig Carter presented to the board the ‘Board Training’ for Medical Arts Hospital Board of Directors educational material in a slideshow presentation.
6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 3:36 p.m.