



**Minutes of Special Called Board Meeting
Dawson County Hospital District
October 24, 2023**

Members Present: David Sanderson, Board President Nicky Chapman, Board Secretary
Leslie Hawkins, Board Member

Members Absent: Steven Hatchett, Board Vice-President (voting); Mike Johnson,
Board Member (voting)

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

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

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 5:05 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. **Consent Agenda:**
 - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held September 26, 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 September 2023 Accounts Payable – Colby Reeves, Chief Financial Officer.**
 - D. **Receive Quarterly Investment Report – Colby Reeves, Chief Financial Officer.**

Motion made by Nicky Chapman to accept 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 November Specialty Annex calendar as provided in the administrative report packet;
2. Freddy Olivarez presented to the board the marketing summary report for Medical Arts for September 2023 as provided in the administrative report packet with continued marketing efforts on social media platforms;
3. Freddy Olivarez presented to the board the Medical Arts health fair held Tuesday, October 10, 2023 was a big success. Freddy Olivarez presented to the board the health fair statistical outcomes of attendee count, vendor booths, and twelve hospital booths that provided eight services. Freddy Olivarez presented to the board the health fair sponsors. Freddy Olivarez presented to the board the Health Fair theme: “Healthy-The New Happy” “Tell Me Something Good”. Freddy Olivarez presented the health fair had a good turn out of local vendors with a variety of booths and the blood drive was a success with many donors;
4. Freddy Olivarez presented to the board the appreciation ad from the family of Shanan White in appreciation to Medical Arts Hospital staff and Dr. Key;
5. Freddy Olivarez presented to the board the social media posts for Medical Arts for October 2023 with recognition of departments and the Medicare open enrollment period;
6. Freddy Olivarez presented to the board senior leaders: Diane Sherrill and Freddy Olivarez read to students on Friday, October 13, 2023 at the South Elementary School of the Lamesa Independent School District;
7. Freddy Olivarez announced to the board the hospital Auxiliary made a generous donation of pillows to the physical therapy department that will help with patient comfort and quality care being provided;
8. Freddy Olivarez presented to the board four Stryker Power-Pro 2 powered ambulance cots are now being utilized by our EMS. These will help with lift-assists and delivery of patient care as well as back-safety for our EMS crews;
9. Freddy Olivarez announced to the board the Medical Arts Halloween festivities scheduled for Tuesday, October 31, 2023 with internal activities being held for employees. Freddy Olivarez presented to the board that Medical Arts will have a Trick or Treat trail in the community for all area school children. Freddy Olivarez presented Medical Arts will then join the Lamesa community at the square for Trunk or Treat;
10. Freddy Olivarez presented to the board that Medical Arts Senior Leaders volunteered at the Dawson County Senior Citizens Center on October 23, 2023 to help deliver meals to local Senior Citizens;
11. Freddy Olivarez presented to the board that Medical Arts Health Clinic has held three mobile vaccine clinics as part of the Rural Health Clinic (RHC) grant awarded to Medical Arts. Freddy Olivarez announced to the board a static billboard can be

seen at the Lamesa Highway 87 billboard. Freddy Olivarez expressed appreciation to Jo Beth Smith for coordinating the vaccine clinics and grant funding and reporting. Freddy Olivarez announced to the board additional mobile clinics will be hosted throughout the year at various locations in the county;

12. Freddy Olivarez presented to the board the MedBank dispenser are being utilized on the Med Surg floor. Freddy Olivarez presented that nursing and pharmacy staff have received training;
13. Freddy Olivarez announced to the board Medical Arts will celebrate National Rural Health Day on Thursday, November 16, 2023 with free breakfast for our employees and providers. Freddy Olivarez welcomed board members to join the hospital for breakfast;
14. Freddy Olivarez presented to the board two articles provided by the Texas Healthcare Trustees as part of their trustee bulletin: “The Board’s Role in Quality and Patient Safety”, and “An Update on CMS Quality Standards for Hospital Boards”;
15. Freddy Olivarez presented to the board Medical Arts will be volunteering at the Lamesa Movieland Theater on Wednesday, November 29, 2023 . Freddy Olivarez welcomed board members to join in volunteering.

7. Report of Officers and Committees:

A. Receive and take action on the Financial Reports for the month of September 2023

– Colby Reeves, Chief Financial Officer.

Colby Reeves presented the September 2023 financial reports to the board. After discussion was held a motion made by Leslie Hawkins to approve the financial reports, and seconded by Nicky Chapman. Motion carried unanimously.

8. Old Business: None

9. New Business:

A. Receive Tax Abatement Agreement by and between Dawson County, Texas and Al Pastor BESS, LLC – David Sanderson, President of the Board.

David Sanderson presented to the board the tax abatement agreement for Dawson County and Al Pastor BESS that does not require hospital board action. David Sanderson presented to the board an overview of the tax abatement agreement noting the benefits of the agreement to the county and hospital district. The board had the opportunity to ask questions. No action was taken by the board.

- 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; and Texas Government Code Section 551.074/personnel matters.
- A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is October 24, 2023 and the time is 5:23 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.
 - 3. **Personnel Matters** – Freddy Olivarez, Chief Executive Officer.
 - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is October 24, 2023 and the time is 6:02 p.m.
- 11. Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 6:06 p.m.