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# MEDICAL ARTS HOSPITAL

## Board of Directors Agenda Regular Scheduled Meeting March 26, 2024

FILED FOR RECORD  
4:15PM  
MAR 22 2024

*Oliver Chavez*  
DAWSON COUNTY CLERK

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet and a quorum will be present for a Regular Scheduled Meeting at 5:00 p.m., Tuesday, March 26, 2024, 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. **Public Hearing on Proposed Budget of 2024–2025 for Dawson County Hospital District.**
6. **Consent Agenda:**
  - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held February 27, 2024 and Special Called Board Meeting held March 12, 2024.
  - 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 February 2024 Accounts Payable** – Colby Reeves, Chief Financial Officer.
  - D. **Receive and Take Action on Medical Staff Recommendation for Nomination/Appointment of Chief of Staff, Vice Chief of Staff/Secretary, and Departmental Medical Directors/Chairmen** – Lorina Gaitan, Health Information Management Director and Medical Staff Coordinator.
  - E. **Medical Staff – Review and Approval of Abbreviation List** – Lorina Gaitan, Health Information Management Director and Medical Staff Coordinator.
  - F. **Medical Staff – Review and Approval of Departmental Policies & Procedures** – Lorina Gaitan, Health Information Management Director and Medical Staff Coordinator.

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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 February 2024** – Colby Reeves, Chief Financial Officer.
9. **Old Business:** None
10. **New Business:**
  - A. **Receive and Take Action on the Fiscal Year 2024 – 2025 Final Budget** – Colby Reeves, Chief Financial Officer.
11. **Executive Session:** Enter into Executive Session pursuant to Texas Government Code Sections: 551.074 personnel matters; 551.071/ consultation with attorney regarding legal issues related to personnel.
  - A. The Board of Directors of Dawson County Hospital District now convenes in Closed Session the date is March 26, 2024 and the time is \_\_\_\_\_.
  - B. Enter into Executive Session pursuant to the above cited authorities:
    1. **Personnel Matters** – Freddy Olivarez, Chief Executive Officer.
    2. **Consultation with Attorney** – Craig Carter, Attorney of Jackson & Carter, PLLC.
  - C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is March 26, 2024 and the time is \_\_\_\_\_.
12. **Adjournment:** The President of the Board will adjourn the meeting.