



**Minutes of Special Called Board Meeting
Dawson County Hospital District
March 12, 2024**

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

Members Absent: None

Guests Present: Carter Schildknecht, resident of Dawson County

Staff Present: Freddy Olivarez, Chief Executive Officer; Colby Reeves, Chief Financial Officer; and Sara Del Busto, Recording Secretary

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 5:01 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 5:02 p.m.
 - A. The Board of Directors received public comments from the following citizen regarding the board meeting agenda item for executive session: Carter Schildknecht.
 - B. David Sanderson provided a response to the public comment regarding the executive session to discuss personnel matters with no action to be taken after executive session.
 - C. David Sanderson, Board President, adjourned the Public Comment Session at 5:04 p.m.

5. **Executive Session:** Enter into Executive Session pursuant to 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 March 12, 2024 and the time is 5:05 p.m.
 - B. Enter into Executive Session pursuant to the above cited authorities:
 1. **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 March 12, 2024 and the time is 7:25 p.m.

6. **Adjournment:** There being no further business, the meeting was adjourned by David Sanderson, President of the Board, at 7:26 p.m.