



**Minutes of Regular Scheduled Board Meeting  
Dawson County Hospital District  
April 29, 2025**

**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:** None

**Staff Present:** Freddy Olivarez, Chief Executive Officer; Jo Beth Smith, Chief Operating Officer; Colby Reeves, Chief Financial Officer; Diane Sherrill, Director of Nursing, Quality Improvement/Risk Management Director and Registered Nurse, Tiffany Crawford, Business Office Director, and Sara Del Busto, Recording Secretary

- 1. Call to Order:** David Sanderson, Board President, called the meeting to order at 8:34 a.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 8:35 a.m.
  - A.** The Board of Directors received no public comments.
  - B.** David Sanderson, Board President, adjourned the Public Comment Session at 8:35 a.m.

**5. Consent Agenda:**

- A. Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held March 25, 2025.
- 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 March 2025 Accounts Payable – Colby Reeves, Chief Financial Officer.**
- D. Receive Quarterly Investment Report – Colby Reeves, Chief Financial Officer.**

Motion made by Steven Hatchett to approve the items on 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 May 2025 Specialty Annex calendar as presented in the administrative report packet;
  - 2. Freddy Olivarez presented to the board the Mayor issued a Proclamation declaring April 2025 as Child Abuse Awareness and Prevention Month in Dawson County;
  - 3. Freddy Olivarez presented to the board the Lamesa Volunteer Fire Department hosted their spring convention of the Permian Basin District State Firemen and Fire Marshall's Association of Texas on April 12, 2025. Freddy Olivarez presented to the board Medical Arts Hospital provided snacks for the goody bags and the Community Engagement Committee donated door prizes;
  - 4. Freddy Olivarez presented to the board the marketing summary report of Facebook stats as presented in the administrative report packet;
  - 5. Freddy Olivarez presented to the board Medical Arts Hospital received a positive Google review;
  - 6. Freddy Olivarez presented to the board Medical Arts Hospital in collaboration with the South Plains Health District held an education session with attendance of local and area schools, and Lynn County Hospital District;
  - 7. Freddy Olivarez presented to the board the newspaper article "Hospital auxiliary brightens patients' room with flowers" as presented in the administrative report packet;
  - 8. Freddy Olivarez presented to the board special appreciation to the Auxiliary for securing donations for all twenty televisions to be placed in the patient rooms as part of the critical alert project. Freddy Olivarez presented to the board the six-hundred-dollar expense of each individual television to include the thirty-two-inch television monitor and wall mount. Freddy Olivarez presented the televisions will each have a plaque of the donor. Freddy Olivarez presented to the board Jo Beth Smith, Chief Operating Officer, and himself approached the Weaver foundation for their sponsorship of the critical alert project, IV pumps, and IV poles. Freddy Olivarez expressed appreciation to the Weaver foundation;

9. Freddy Olivarez presented to the board an invitation to attend the Texas Healthcare Trustees (THT) Healthcare Governance Conference scheduled for June 12, 2025 to June 14, 2025 at Loews Arlington Hotel and Convention Center. Freddy Olivarez presented interested board members may contact Sara Del Busto for registration;
10. Freddy Olivarez introduced to the board the new Business Office Director, Ms. Tiffany Crawford.

**7. Report of Officers and Committees:**

**A. Receive and take action on the Financial Reports for the month of March 2025 –**  
Colby Reeves, Chief Financial Officer.

Colby Reeves presented the March 2025 financial reports to the board. Colby Reeves, Chief Financial Officer, facilitated discussion with Freddy Olivarez, Chief Executive Officer, and the Board of Directors on financials, patient revenue, cash collections, 340b program, accounts payable, equipment repairs and replacements, revenue cycle, and future financial trends. After discussion was held a motion made by Steven Hatchett, to accept the financial reports for the month of March 2025, and seconded by Mike Johnson. Motion carried unanimously.

**8. Old Business:** None

**9. Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Sections: 161.032/records and proceedings of a medical committee or medical peer review committee, reports from compliance officer; and 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 April 29, 2025 and the time is 10:03 a.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.

**4. 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 April 29, 2025 and the time is 10:46 a.m.

**10. Adjournment:** There being no further business, the meeting was adjourned by a motion made by Mike Johnson, and seconded by Steven Hatchett. Motion carried unanimously. Mr. David Sanderson, President of the Board, adjourned the meeting at 10:48 a.m.