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4:30pm

FILED FOR RECORD

JAN 21 2026

*Clean Change*  
DAWSON COUNTY CLERK

**Board of Directors Agenda  
Regular Scheduled Meeting  
January 27, 2026**

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 8:30 a.m., Tuesday, January 27, 2026, 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. **Consent Agenda:**
  - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held November 18, 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 November 2025 Accounts Payable** – Renae Thomas, President, Thomas & Thomas Financial Management Services.
    2. **Receive and take action on the payments for the month of December 2025 Accounts Payable** – Renae Thomas, President, Thomas & Thomas Financial Management Services.
  - D. **Receive Quarterly Investment Report.**
  - E. **Receive and Take Action on Resolution Ordering and Establishing Election Procedures for the Dawson County Hospital District Board of Directors General Election to be held Saturday, May 2, 2026** – Sara Del Busto, Deputy Early Voting Clerk.
  - F. **Receive and Take Action on Order of Election and Notice of Election to be held Saturday, May 2, 2026** – Sara Del Busto, Deputy Early Voting Clerk.
  - G. **Discuss and Take Action on Resolution and Joint Election Agreement to hold Joint Election with City of Lamesa, Texas and Lamesa Independent School District** – Sara Del Busto, Deputy Early Voting Clerk.
  - H. **Discuss and Take Action on Appointment of Election Judges for Board of Directors Election to be held Saturday, May 2, 2026** – Sara Del Busto, Deputy Early Voting Clerk.

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6. **Administration Report** – Freddy Olivarez, Chief Executive Officer.
7. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of November 2025**  
– Renae Thomas, President, Thomas & Thomas Financial Management Services.
  - B. **Receive and take action on the Financial Reports for the month of December 2025**  
– Renae Thomas, President, Thomas & Thomas Financial Management Services.
8. **Old Business:**
  - A. **Receive and Take Action, if necessary, on Annual Re-Authorization of Line of Credit at First United Bank, a financial institution, for Dawson County Hospital District dba Medical Arts Hospital allowing for short term loans when necessary for occurrences such as participation in state and federal funding programs**  
– David Sanderson, President of the Board.
9. **New Business:**
  - A. **Receive and Take Action on Workplace Violence Prevention Policy and Establishment of Workplace Violence Prevention Committee as Required by Senate Bill 240** – Diane Sherrill, Director of Nursing, Quality Improvement/Risk Management Director and Registered Nurse.
  - B. **Receive and Approve Charity and Indigent Care Program Policy** – Freddy Olivarez, Chief Executive Officer.
10. **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 January 27, 2026 and the time is \_\_\_\_\_.
  - B. Enter into Executive Session pursuant to the above cited authorities:
    1. **Receive Quarterly Compliance Report.**
    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 January 27, 2026 and the time is \_\_\_\_\_.
11. **New Business:**
  - A. **Receive and Take Action to Approve Physician Contract for Dr. Anthony Gipson, MD through the District** – David Sanderson, President of the Board.
12. **Adjournment:** The President of the Board will adjourn the meeting.