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APR 22 2026

Clean Change
DAWSON COUNTY CLERK

**Board of Directors Agenda
Regular Scheduled Meeting
April 28, 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, April 28, 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. **Old Business:**
 - A. **Public Hearing on Proposed Budget of 2026 – 2027 for Dawson County Hospital District.**
 - B. **Receive and Take Action on the Fiscal Year 2025 – 2026 Final Budget** – Renae Thomas, President, Thomas & Thomas Financial Management Services.
 - C. **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.

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7. **Consent Agenda:**
 - A. **Receive Quarterly Investment Report.**
 - B. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held March 31, 2026.
 - C. **Medical Staff Report:**
 1. **Receive report from Medical Staff representative.**
 2. **Take action on any credentialing recommendations.**
 - D. **Report of Officers and Committees:**
 1. **Receive and take action on the payments for the month of March 2026 Accounts Payable – Renae Thomas, President, Thomas & Thomas Financial Management Services.**
 - E. **Medical Staff – Review and Approval of Abbreviation List Amendment – Lorina Gaitan, Health Information Management Director and Medical Staff Coordinator.**
8. **Administration Report – Freddy Olivarez, Chief Executive Officer.**
9. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of March 2026 – Renae Thomas, President, Thomas & Thomas Financial Management Services.**
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 April 28, 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 April 28, 2026 and the time is _____.
11. **Old Business:**
 - A. **Receive and Take Action to Approve Rural Health Clinic Physician Contracts – David Sanderson, President of the Board.**
 - B. **Receive and Take Action on Chief Executive Officer Contract Amendment – Bonus Structure – David Sanderson, President of the Board.**
12. **Adjournment:** The President of the Board will adjourn the meeting.

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Oliver Chavez
DAWSON COUNTY CLERK

DAWSON COUNTY HOSPITAL DISTRICT FINAL APPROVED BUDGET FOR FISCAL YEAR APRIL 1, 2026 - MARCH 31, 2027 RECAP						
DESCRIPTION	APPROVED 2024-2025	ACTUAL 3/31/2025	PROPOSED 2025-2026	ACTUAL 12/31/2025	PROJECTED 3/31/2025	PROPOSED 2026-2027
TOTAL ROUTINE REVENUE	702,497	635,024	538,000	515,182	686,909	636,000
TOTAL ANCILLARY REVENUE	35,731,058	50,368,094	51,431,925	42,205,238	56,273,650	58,036,066
TOTAL OTHER REVENUE	7,452,376	6,108,187	6,079,800	7,325,820	8,497,983	8,185,905
TOTAL CONTRACTUAL ALLOWANCES	17,594,094	27,498,681	26,921,040	22,260,367	29,680,490	30,864,614
TOTAL BAD DEBT EXPENSE	4,350,000	7,256,018	7,500,000	8,435,434	11,247,245	11,000,000
TOTAL OPERATING EXPENSES	21,543,022	21,517,386	22,349,989	17,671,676	23,523,458	23,910,278
NET INCOME / (LOSS)	398,815	839,220	1,278,697	1,678,762	1,007,349	1,083,079
DEPRECIATION EXPENSE (ADD BACK)	1,265,793	1,140,901	1,150,000	842,180	1,122,907	1,200,000
REVENUE BOND DEBT SERVICE	235,000	235,000	250,000	250,000	250,000	265,000
TAX BOND DEBT SERVICE	700,000	700,000	725,000	725,000	725,000	755,000
CAPITAL ASSET PURCHASES	729,608	115,410	1,453,697	527,157	571,531	247,161
CIP - EMS Project	-	-	-	-	-	-
ADJUSTED TOTAL	0	929,712	0	1,018,785	583,725	1,015,919