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**Board of Directors Agenda
Special Called Meeting
June 29, 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 Special Called Meeting at 8:30 a.m., Monday, June 29, 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. **Administration of Oath of Office to New Board Members** – Sara Del Busto, Recording Secretary and Notary Public of the State of Texas.
 1. **Oath of Office for Steven Hatchett, Precinct 4**
6. **New Business:**
 - A. **Receive Presentation and Consider for Possible Action to Approve Resolution of Tax Abatement Agreement by and between Dawson County Hospital District dba Medical Arts Hospital and Mesquite Creek Wind, LLC** – David Sanderson, President of the Board
 - B. **Receive and Take Action on Audit Report for year ended March 31, 2025** – Durbin & Company, LLP.

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7. **Consent Agenda:**
 - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held May 26, 2026.
 - 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 May 2026 Accounts Payable – Renae Thomas, President, Thomas & Thomas Financial Management Services.
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 May 2026 – Renae Thomas, President, Thomas & Thomas Financial Management Services.
10. **New Business:**
 - A. **Election of Governing Body Officers for the 2026 - 2027 Fiscal Year for Chairman, Vice Chairman, and Secretary** – David Sanderson, President of the Board.
 - B. **Receive for Review/Completion Statement of Confidentiality, Conflict of Interest Questionnaire and Disclosure Forms** – Sara Del Busto, Recording Secretary.
11. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section: 161.032/compliance reports; 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 June 29, 2026 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 June 29, 2026 and the time is _____.
12. **Old Business:**
 - A. **Receive and Take Action on Chief Executive Officer Contract Amendment – Bonus Structure** – David Sanderson, President of the Board.
13. **Adjournment:** The President of the Board will adjourn the meeting.