Minutes of Regular Scheduled Board Meeting
Dawson County Hospital District
July 28, 2026

Members Present: David Sanderson, Board President; Nicky Chapman, Board Secretary; Leslie Hawkins, Board Member

Members Absent: Steven Hatchett, Board Vice-President (voting); and Mike Johnson, Board Member (voting)

Guests Present: None

Staff Present: Freddy Olivarez, Chief Executive Officer; Mark Woolery, Chief Financial Officer; Diane Sherrill, Director of Nursing and Registered Nurse; Cynthia Maria Vasquez, Human Resources Director; and Sara Del Busto, Recording Secretary

1. **Call to Order:** David Sanderson, Board President, called the meeting to order at 8:33 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 8:34 a.m.
   A. The Board of Directors received no public comments.
   B. David Sanderson, Board President, adjourned the Public Comment Session at 8:34 a.m.

5. **Old Business:**
   A. Receive and Take Action on Audit Report for year ended March 31, 2025 – Durbin & Company, LLP.
   David Sanderson presented to the board a deferment of the audit report. No action was taken by the board.

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6. **Consent Agenda:**
   A. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held June 29, 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 June 2026 Accounts Payable** – Mark Woolery, Chief Financial Officer.
   D. **Receive Quarterly Investment Report** – Mark Woolery, Chief Financial Officer.

Motion made by Nicky Chapman to accept the Consent Agenda, and seconded by Leslie Hawkins. Motion carried unanimously.

7. **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 2026 certified appraisal roll received by the Dawson County Central Appraisal District. The board held open discussion on the 2026 certified property valuations in comparison to the 2025 certified appraisal roll property valuations;
      2. Freddy Olivarez presented to the board the Medical Arts Health Clinic was closed on Friday, July 3, 2026 in observance of the independence day holiday;
      3. Freddy Olivarez presented to the board that Medical Arts Senior Leaders: Mark Woolery and himself volunteered at the Dawson County Senior Citizens Center to deliver meals to local senior citizens as part of the Meals on Wheels program;
      4. Freddy Olivarez presented to the board ExcelaCare Home Health and Hospice hosted a soda and energy drink bar for hospital employees as part of the announcement of their business name change. The event had a good turnout;
      5. Freddy Olivarez presented to the board the August 2026 Specialty Annex calendar as provided in the administrative report packet.

8. **Report of Officers and Committees:**
   A. **Receive and take action on the Financial Reports for the month of June 2026 –** Mark Woolery, Chief Financial Officer.
   Mark Woolery, Chief Financial Officer presented the June 2026 financial reports to the board. Mark Woolery, Chief Financial Officer, facilitated discussion with the Board of Directors about financial reports presentation and report details. After discussion was held a motion made by Nicky Chapman to accept the financials for June 2026, and seconded by Leslie Hawkins. Motion carried unanimously.

9. **New Business:**

   A. **Receive and Approve Changes to First United Bank Signature Cards** – Freddy Olivarez, Chief Executive Officer.
   David Sanderson presented to the board the new business agenda items for changes to the First United Bank signature cards, appointment of Investment Officer, and authorized representative for Tex Pool investment account. Freddy Olivarez presented to the board the updates are to list Chief Financial Officer, Mr. Mark Woolery. David Sanderson presented to the board the option to make one motion on all three new business agenda items. Motion made by Leslie Hawkins to handle all three at once for approval, and seconded by Nicky Chapman. Motion carried unanimously.

   B. **Receive and Approve by Resolution Appointment of Investment Officer** – Freddy Olivarez, Chief Executive Officer.
   The board made a motion to approve the resolution to appoint the Investment Officer as Mr. Mark Woolery, Chief Financial Officer, with agenda item 9.A.

   C. **Receive and Take Action on Resolution Amending Authorized Representatives for Tex Pool Investment Account** – Mark Woolery, Chief Financial Officer.
   The board made a motion to approve the resolution to amend the authorized representatives for Tex Pool investment account to include Mr. Mark Woolery, Chief Financial Officer, with agenda item 9.A.

10. **Executive Session:** Enter into Executive Session pursuant to Texas Health & Safety Code Section: 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 July 28, 2026 and the time is 9:01 a.m.

   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 July 28, 2026 and the time is 10:14 a.m.

11. **Old Business:**

   A. Receive and Take Action on Chief Executive Officer Contract Amendment – Bonus Structure – David Sanderson, President of the Board.
   David Sanderson presented a deferment to the board for the Chief Executive Officer contract amendment for bonus structure.

12. **Administrative Report:** David Sanderson presented to the board for discussion the options to hold the next board meeting to set the preliminary tax rate and dates for a public

hearing. The board held open discussion with a tentative date set for a special called board meeting to be held Tuesday, August 11, 2026 with options for alternate September board meeting dates.

13. **Adjournment:** There being no further business, the meeting was adjourned by a motion made by Leslie Hawkins. Mr. David Sanderson, President of the Board, adjourned the meeting at 10:15 a.m.