MEDICAL ARTS HOSPITAL

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DAWSON COUNTY CLERK

Board of Directors Agenda
Special Called Meeting
November 17, 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., Tuesday, November 17, 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. **Receive and Take Action on Audit Report for year ended March 31, 2025** – Blue & Company, LLC.

6. **Consent Agenda:**
   - A. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held October 27, 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 October 2026 Accounts Payable** – Renae Thomas, President, Thomas & Thomas Financial Management Services.

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7. **Administration Report** – Freddy Olivarez, Chief Executive Officer.

8. **Report of Officers and Committees:**
   A. **Receive and take action on the Financial Reports for the month of October 2026** – Renae Thomas, President, Thomas & Thomas Financial Management Services.

9. **New Business:**
   A. **Receive and Approve Changes to First United Bank Signature Cards** – Freddy Olivarez, Chief Executive Officer.
   B. **Receive and Approve by Resolution Appointment of Investment Officer** – Freddy Olivarez, Chief Executive Officer.
   B. **Receive and Take Action on Resolution Amending Authorized Representatives for Tex Pool Investment Account** – Renae Thomas, President, Thomas & Thomas Financial Management Services.

10. **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 November 17, 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.
      3. **Receive information on Chief Executive Officer agreement** – David Sanderson, President of the Board.
      4. **Receive information on the yearly evaluation for Freddy Olivarez, Chief Executive Officer** – David Sanderson, President of the Board.
   C. The Board of Directors of Dawson County Hospital District now adjourns its Closed Session and will return to Open Session. The date is November 17, 2026 and the time is _____.

11. **Old Business:**
   A. **Receive and Take Action on Annual Evaluation of Freddy Olivarez, Chief Executive Officer** – 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.