

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, May 25, 2023

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midland County Hospital District of Midland County, Texas, will hold its regular monthly meeting at 11:45 a.m. on Thursday, May 25, 2023 in the Midland Memorial Hospital Administration Board Room, 400 Rosalind Redfern Grover Parkway, Midland, Texas, at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Beard
- II. Invocation – Rev. David Harwood
- III. Comments from public and media (limit 3 minutes per person) where individuals may address the Board of Midland County Hospital District related to items on the present agenda.
- IV. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Quality and Patient Safety Scorecard – Ms. Hill
 - Investment Committee Report – Ms. Pennington
 - 1st Quarter -TexPool/Certificates of Deposit Report
 - Finance Committee Report – Ms. Castro
 - Review April 2023 Financial Statements
 - Planning Committee Report – Mr. Bowerman
 - Updated Facility Plan
- V. Consent Agenda:
 - Approval of Minutes for April 27, 2023
 - C. Hodges Tax Abatement
 - Dialysis Contract
 - Design Development Fees for Facility Master Plan
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Mr. Beard
 - April 2023
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. Adjourn – Mr. Beard

The board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be take on any subject or matter in Executive Session

Dated this 19th day of May 2023