

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

SPECIAL BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Tuesday, September 15, 2020

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 a special monthly meeting at 11:45 a.m. on Tuesday, September 15, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/93199950523?pwd=Umh6R3N2QUpjWVFBdVAxazRyRlllQT09> , 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 and approve a Resolution approving and authorizing a loan agreement amendment and new credit facility; authorizing officers of the District to effect such amendment, credit facility and execute the necessary related documents; and resolving other matters incident and related thereto – Scott Kortmeyer – Norton Rose Fulbright
- V. Consider and take action on any foregoing matters as may properly come before the meeting.
- VI. 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 11th day of September 2020