

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

1:30 P.M., Wednesday, September 30, 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 its regular monthly meeting at 1:30 p.m. on Wednesday, September 30, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/94239457794?pwd=OEJ6NDg5c1R2cjU1SGVseEQ5LzUzd09> , 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 approval and adoption of proposed FY 2021 Budget, including capital and operating budgets and Consider approval of an Order determining amount of annual tax, setting 2021 tax rate and levying tax – Mr. Bowerman
- V. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Patience Experience – Ms. Hill
 - B. Finance Committee – Mr. Bowerman
 - Review August 2020 Financial Statements
- VI. Consent Agenda
 - August 27, 2020 Minutes
 - Patient Monitoring
 - Patient Beds
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Mr. Beard
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. Adjourn

Dated this 25th day of September 2020

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.