

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS
BOARD OF DIRECTORS MEETING
MIDLAND SHARED SPACES, 3500 NORTH A STREET, #1100, TRAINING ROOM
MIDLAND, TEXAS
11:45 A.M., Thursday, January 27, 2022

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, January 27, 2022, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, 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. Election of Officers – Mr. Beard
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Quarterly Patient Experience Report - Mr. Torres
 - Finance Committee – Mr. Moore
 - Review December 2021 Financial Statements
- VI. Annual Compliance Report – Ms. Pendergrass
- VII. Consent Agenda:
 - Approval of December 16, 2021 Minutes
 - Approval of Conflict of Interest Policy
 - Approval of Investment Policy
 - Approval of Directive from Midland County Hospital District to Midland Memorial Foundation
 - Approval of First Amendment to Management Agreement
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Executive Session
 - Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports
 - Legal Update
- X. Review Tax Office Report on Tax Collections – Mr. Beard
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. Adjourn

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 taken on any subject or matter in Executive Session

Dated this 24th day of January 2022