

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

400 ROSALIND REDFERN GROVER PKWY, MIDLAND, TEXAS

ADMINISTRATION BOARD ROOM

11:45 A.M., THURSDAY, JULY 1, 2021

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, July 1, 2021, at 400 Rosalind Redfern Grover Parkway, Midland, Texas in the Administration Board 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. Consider reports from liaisons to Committees of the Board of Trustees:
 - A. Quality Improvement Committee – Mr. Grimes
 - Semi-Annual Nursing Report – Dr. Bredimus
 - Patient Experience – Ms. Hill
 - B. Finance Committee – Mr. Moore
 - Review May 2021 Financial Statements
 - FY 2022 Budget Update
- V. Consent Agenda
 - April 29, 2021 Minutes
 - May 27, 2021 Minutes
 - Approval of Bond Underwriters
 - Purchase of CareAware Connect Device
 - Delegation of Authority
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Mr. Beard
- 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 taken on any subject or matter in Executive Session.

Dated this 28th day of June 2021