

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, October 26, 2017

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, October 26, 2017, 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. Kiowski
- II. Invocation – Rev. David Harwood
  - Resolution Honoring the MMH Chaplaincy Department and Staff, Midland Community Clergy, and Hospital Visitation Ministers
- III. Presentation of Awards
  - United Blood Services – Ms. Dianne Scott
- IV. Consider approval of the minutes of September 28, 2017 meeting.
- V. Lifestyle Medicine Center Presentation – Mr. Edmondson
- VI. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee Report – Ms. Hyatt
    - Quality Scorecard – Ms. Kedzie
    - NICHE Presentation – Ms. Rogers
  - Finance Committee – Mr. Bowerman
    - Review September 2017 Financial Statements
- VII. Consider Approval of West Campus Sale/Leaseback – Mr. Meyers
- VIII. Executive Session
  - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney Regarding pending litigation and Physician Matters
- IX. Public Relations and Marketing Update – Ms. Madrid
- X. Review Tax Office Report on Tax Collections – Mr. Kiowski
- 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 23rd day of October 2017