

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING
ONLINE MEETING

11:45 A.M., THURSDAY, JUNE 25, 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 11:45 a.m. on Thursday, June 25, 2020, <https://midlandhealth.zoom.us/j/91441561221?pwd=TXk5cGJKcEpiQ3VvM25lUDZ3OTdZdz09>, 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. Healthcare-specific Police Practices Presentation – Chief Fowler
- V. Consider reports from liaisons to Committees of the Board of Trustees:
 - A. Quality Improvement Committee – Mr. Grimes
 - B. Finance Committee – Mr. Bowerman
 - Review May 2020 Financial Statements
 - FY 2021 Budget Update
- VI. Consent Agenda
 - May 19, 2020 Minutes
 - Acquisition of Mako Orthopedic Robot
 - Contract with Public Insurance Adjuster
 - Purchase of 9th Floor Networking Equipment
- VII. 9th Floor Project Update – Mr. Bowerman
- VIII. Sales Tax Update – Mr. Meyers
- IX. Public Relations and Marketing Update – Ms. Richardson
- 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 – 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 22nd day of June 2020