

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, April 25, 2024

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, April 25, 2024 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 – Ms. Lamar
- 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. Update on Permian Basin Behavioral Health Center – Mr. Meyers
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Quality and Patient Safety Scorecard –Ms. Hill
 - Finance Committee Report – Ms. Castro
 - Review March 2024 Financial Statements – Ms. Castro
 - Bond Pricing Update – Ms. Castro
- VI. Resolution to Accept Opioid Crisis Funding – Mr. Bowerman
- VII. Audit Committee Report – Ms. Pendergrass
- VIII. Consent Agenda:
 - Approval of Minutes for March 28, 2024
 - Approval of Financial Assistance Policy
 - Approval of Finthrive Statement of Work (SOW)
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Ms. Lamar
 - March 2023
- XI. Executive Session
 - *Pursuant to Texas Government code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports.*
 - 2nd Quarter January – March 2024 Notices, EEOC and lawsuits – Ms. Hamm
 - *Pursuant to Texas Government Code Section 551.074, discuss proposed employment*
 - Consider employment of urologists, currently employed by West Texas Urologist, with Premier Family Care I, Inc., a 501(a) non-profit health organization, and discuss the legal implications of the transaction.
- XII. Consider and take action on any foregoing matters as may properly come before the meeting, including consideration of West Texas Urology transaction.
- XIII. Adjourn – Ms. Lamar

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 19th of April 2024