

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

ADMINISTRATION BOARD ROOM, MIDLAND MEMORIAL HOSPITAL
400 ROSALIND REDFERN GROVER PARKWAY, MIDLAND, TEXAS 79701
11:45 A.M., THURSDAY, May 27, 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, May 27, 2021, in the Administration Board Room, Midland Memorial Hospital, 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. 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. Board Education – THOT
 - Healthcare Policy
- V. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Dr. Watson
 - Annual Infection Control Report – Ms. Sparks
 - B. Finance Committee – Mr. Bowerman
 - Review April 2020 Financial Statements
 - C. Planning Committee – Mr. Meyers
- I. Consent Agenda
 - April 30, 2020 Minutes
 - Bariatric Beds
 - 3M 360 Coding and CDI Upgrade
 - Parking Garage Traffic Coating
- II. Public Relations and Marketing Update – Ms. Richardson
- III. Review Tax Office Report on Tax Collections – Mr. Beard
- IV. Consider and take action on any foregoing matters as may properly come before the meeting.
- V. 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 24th day of May 2021