

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING
MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM
11:45 A.M., Thursday, September 26, 2019

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, September 26, 2019, 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
- III. Consider approval of the minutes of August 29, 2019, September 11, 2019, and September 17, 2019 meetings.
- IV. Consider approval and adoption of proposed FY 2020 Budget, including capital and operating budgets and Consider approval of an Order determining amount of annual tax, setting 2020 tax rate and levying tax – Mr. Bowerman
- V. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Meyers
 - Patient Experience – Mr. Del Bosque
 - B. Finance Committee – Mr. Bowerman
 - Review August 2019 Financial Statements
- VI. Consider Approval of Nuclear Medicine Camera – Mr. Barnt
- VII. Public Relations and Marketing Update – Ms. Richardson
 - I. Executive Session
 - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney
 - II. Consider Approval of Resolution in Reference of Support MISD Bond – Mr. Meyers
 - III. Review Tax Office Report on Tax Collections – Mr. Kiowski
 - IV. Consider and take action on any foregoing matters as may properly come before the meeting.
 - V. Adjourn

Dated this 23rd day of September 2019

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.