

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 1, 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, August 1, 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 – Chaplain Michael Berry
- 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. 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 June 2024 Financial Statements
 - Approve BCBS Negotiation Strategy
- V. Audit Committee Update – Ms. Pendergrass
- VI. Consent Agenda – Ms. Lamar
 - Approval of Minutes for June 27, 2024
 - Approval of the purchase of Ohio Office
 - Approval of IT Hardware for Facility Master Plan
 - Approval of Up To Date Software
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Ms. Lamar
 - June 2024
- IX. Executive Session

Pursuant to Texas Government code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports.

 - *3rd Quarter April – June 2024 Notices, EEOC and Lawsuits – Ms. Hamm*
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. 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 take on any subject or matter in Executive Session

Dated this 25th day of July 2024