

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 28, 2025

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 28, 2025 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 – Brent Lively, Chaplain
- III. Hospital Employee Award of the Quarter Introduction:
 - *Pioneer Spirit*: Rebecca Kyei
 - *Healing Mission*: Tammy Waters
 - *Caring Heart*: Simon Nava
- IV. 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.
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Ms. Hill
 - Daily Leadership Huddle
 - Finance Committee Report – Ms. Castro
 - Review July 2025 Financial Statements
 - Proposed Fiscal Year 2026 Draft Budget
 - Propose Ad Valorem Tax Rate for 2026
 - Investment Committee – Ms. Castro
- VI. Consent Agenda – Ms. Lamar
 - Approval of Minutes for July 31, 2025
 - Sim Center AV
 - Manikin Simulators
 - Microsoft Enterprise
 - Medication Dispensing Cabinets
 - FMHOC Elevator
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Ms. Lamar
 - July 2025
- II. Executive Session
Meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 22th day of August 2025