

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday March 26, 2026

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 March 26, 2026 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 – Mr. Bowerman
  - *Pioneer Spirit*: Cyle Mansell
  - *Healing Mission*: Erica Herren
  - *Caring Heart*: Ernest Luna
- 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
    - Patient Experience Annual Report – Dr. Spirito
    - Quality Management Report – Dr. Spirito
  - Finance Committee Report
    - Review February 2026 Financial Statements – Ms. Castro
- VI. Consent Agenda – Ms. Lamar
  - Approval of Minutes for February 26, 2026
  - Phase III Make Ready Make Safe
  - Texas Tech Build-Out at Professional Office Building
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Ms. Lamar
  - February 2026
- 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 take on any subject or matter in Executive Session

Dated this 20th day of March 2026