

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, September 29, 2022

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 29, 2022, 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. 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 – Mr. Beard
- IV. Presentation of Get With the Guidelines - CAD, STEMI and NSTEMI – Ms. Mills
- V. Presentation of ANCC Beacon Gold award – Dr. McDonald
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Patient Experience – Mr. Torres
 - B. Finance Committee – Mr. Bowerman
 - Review August 2022 Financial Statements
- VII. Bernhard Energy Management Update – Mr. Bejil
- VIII. Consent Agenda
 - September 1, 2022 Minutes
 - Cath Lab Room 3 – Hybrid Cardiovascular Lab
 - Update to Management Agreement
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Legal Update – Ms. Hamm
- XI. Review Tax Office Report on Tax Collections – Mr. Beard
- XII. Consider and take action on any foregoing matters as may properly come before the meeting – Mr. Beard
- XIII. Adjourn – Mr. Beard

Dated this 23rd day of September 2022

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.