

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, October 27, 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, October 27, 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 – Mr. Meyers
- 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. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Finance Committee – Ms. Castro
 - Review September 2022 Financial Statements
- V. Consent Agenda
 - September 29, 2022 Minutes
 - Elevator Modernization – Main Campus #1 & #10
 - TexPool Participation
- VI. Compliance Update – Ms. Pendergrass
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Legal Update – Ms. Hamm
- IX. Review Tax Office Report on Tax Collections – Mr. Beard
- X. Consider and take action on any foregoing matters as may properly come before the meeting – Mr. Beard
- XI. Adjourn – Mr. Beard

Dated this 21st day of October 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.