

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, October 29, 2020

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 29, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/99637890642?pwd=TnpJWXVwMjdsbHllQkcwZmEwN2N5Zz09> , 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.
- IV. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - 9th Floor Project Update – Dr. Bredimus
 - B. Finance Committee – Mr. Bowerman
 - Review September 2020 Financial Statements
 - Facility Master Plan Update – Mr. Meyers
 - Approval of Property Purchase – 2600 West Wall – Mr. Bowerman
 - Consider and Approve a Resolution approving and authorizing a lease agreement for certain District facilities, an agreement for the provision of thermal energy services, easement agreements related to District facilities (and approving the recordation thereof), a non-disturbance and attornment agreement, and a labor services agreement; and authorizing officers of the District to approve certain terms thereof and other procedures regarding such agreements; and resolving other matters incident and related thereto – Mr. Bowerman
- V. Consent Agenda
 - September 30, 2020 Minutes
 - T-Mobile Broadband Lease Agreement
 - Omnicell Cabinet Upgrade
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Mr. Beard
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. Adjourn

Dated this 26th day of October 2020

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.