

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND SHARED SPACES, 3500 NORTH A STREET, #1100, TRAINING ROOM, MIDLAND, TEXAS  
11:45 A.M., Thursday, December 16, 2021

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, December 16, 2021, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, 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:
  - Quality Improvement Committee Report – Mr. Grimes
  - Audit Committee – Ms. Chaplin
  - Finance Committee – Mr. Moore
    - Review November 2021 Financial Statements
- V. Consider Approval of Redistricting Proposal – Sydney Falk with Bickerstaff Heath Delgado Acosta LLP
- VI. Consent Agenda:
  - Approval of October 27, 2021 Minutes
  - Approval of UTPB Nursing Partnership
  - Heart-Lung Perfusion Systems
- VII. Executive Session
  - Pursuant to Texas Government Code Section 551.071, deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
    - Property purchase at 2301 West Wall
- VIII. Consider Purchase of Property at 2301 West Wall
- IX. Legal Update – Ms. Hamm
- X. Public Relations and Marketing Update – Ms. Richardson
- 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.
- XIII. Adjourn – Mr. Beard

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 13th day of December 2021