

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING  
MIDLAND SHARED SPACES, TRAINING ROOM  
11:45 A.M., Thursday, July 29, 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, July 29, 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. Board Education – Risk Management - Lockton
- V. Consider reports from liaisons to Committees of the Board of Trustees:
  - A. Quality Improvement Committee – Mr. Grimes
  - B. Finance Committee – Mr. Moore
    - Review June 2021 Financial Statements
    - Proposed Fiscal Year 2022 Budget Update
- VI. Consent Agenda
  - July 1, 2021 Minutes
  - Consider and Approve a Resolution Authorizing the Issuance of Midland County Hospital District Limited Tax General Obligation Refunding Bonds, Series 2021 and Taxable Series 2021A; Authorizing the Pricing Officer of the Midland County Hospital District to effect the sale of such Bonds within certain specified parameters; Authorizing the refunding of the Refunded Obligations; Providing an effective date; and Resolving other matters incidental and related to the Resolution
  - Mako Robot Upgrade – Total Hip Application
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Executive Session
  - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney regarding pending litigation, and Section 551.072, Deliberation Regarding Real Property
- 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.
- XI. 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 26th day of July 2021