

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

ZOOM MEETING

11:45 A.M., Thursday, August 26, 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, August 26, 2021, via zoom meeting;

<https://midlandhealth.zoom.us/j/88227354519?pwd=bkVzYjMzY1ZTcldoVmtvejFTMXgxQT09>, 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
 - Congestive Heart Failure Clinic – Dr. Watson
 - B. Finance Committee – Mr. Moore
 - Review July 2021 Financial Statements
Present Proposed Fiscal Year 2022 Budget
 - i. Propose Ad Valorem Tax rate for 2022
 - Investment Committee Update – Mr. Moore
- V. Consent Agenda
 - Consider approval of the minutes of the July 29, 2021 meeting
- VI. GO Bond Update – Mr. Bowerman
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Mr. Beard
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 23rd day of August 2021