

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., THURSDAY, SEPTEMBER 1, 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, September 1, 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 – Reverend Duane Bemis
- III. Comments from public (limit 3 minutes per person) where individuals may address the Board of Midland County Hospital District related to items on the present agenda.
- IV. Presentation of ANCC Beacon Gold award – Dr. McDonald
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - B. Finance Committee – Mr. Bowerman
 - Review July 2022 Financial Statements
 - Consider approval and adoption of proposed FY 2023 Budget, including capital and operating budgets – Mr. Bowerman
 - Consider approval of an Order determining amount of annual tax, setting 2023 tax rate and levying tax – Mr. Bowerman
 - C. Planning Committee – Mr. Bowerman
 - Consider approval of Midland Memorial Hospital 2022 Community Health Needs Assessment and Implementation Plan – Ms. Madrid
 - Consider approval of 2023 – 2025 Strategic Plan – Mr. Bowerman
- VI. Review and consider Certification of Unopposed Candidates and Order of Cancellation of the Election of Directors for Districts 3, 4 and 7 for November 6, 2022 election – Mr. Beard
- VII. Vote on Certification of Unopposed Candidates and Order of Cancellation of the Election of Directors for Districts 3, 4 and 7 for November 6, 2022 election – 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 August 2022

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- VIII. Consent Agenda:
- July 28, 2022 Minutes
 - Operating Room Door Replacements
 - Electrophysiology Equipment
 - Pharmacy Clinical Surveillance Software
 - Imaging Equipment
- 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

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Dated this 26th day of August 2022