

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, September 30, 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, September 30, 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 – Cybersecurity – Tom Walsh/Talus Solutions
- V. Consider approval and adoption of proposed FY 2022 Budget, including capital and operating budgets and Consider approval of an Order determining amount of annual tax, setting 2022 tax rate and levying tax – Mr. Moore
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
  - A. Quality Improvement Committee Report – Mr. Grimes
    - Patience Experience – Ms. Hill
  - B. Finance Committee – Mr. Moore
    - Review August 2021 Financial Statements
- VII. Consider approval of Certificate of Formation and Bylaws for the formation, together with Ector County Hospital District, of a Texas local government corporation to establish, own and operate a comprehensive behavioral health center to serve the Permian Basin Region of the State of Texas, and to appoint the District's representatives to the LGC's Board of Directors – Mr. Meyers
- VIII. Consent Agenda
  - August 26, 2021 Minutes
  - Ultrasounds and Automated Breast Ultrasound System
  - Low Temperature Sterilizers
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Mr. Beard
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.

Dated this 27th day of September 2021

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.

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XII. Adjourn

Dated this 27th day of September 2021

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