

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Monday, November 30, 2020

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 Monday, November 30, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/94456883055?pwd=eGtMVVpEdWttOXFJbkxacS90a3dIU09> , 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. Administration of the requisite Oaths of Office for Districts 1,2,5, and 6 – Ms. Isbell
- V. Consider and approve a resolution to authorize amendments to an existing loan agreement and existing deeds of trust, assignment of rents, security agreement and fixture filings; approving certain amendments to an indenture of trust; approving the form and substance and authorizing the execution of a supplemental trust indenture; authorizing officers of the District to effect such actions and execute the necessary related documents; and resolving other matters incident and related thereto – Mr. Bowerman
- VI. Consider and approve a resolution approving and authorizing a master lease agreement related to Midland Memorial Hospital – West Campus; approving and authorizing a sublease agreement for certain District facilities; approving and ratifying certain modifications to transaction documents related to authorized agreements with Midland Hospital Energy Holdings I, LLC; authorizing officers of the District to approve certain terms thereof and other procedures regarding such agreements; and resolving other matters incident and related thereto – Mr. Bowerman
- VII. Adjourn – Mr. Beard

Dated this 27th day of November 2020

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 take on any subject or matter in Executive Session.