

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, January 26, 2023

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, January 26, 2023 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 – 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. Swearing in of Directors and Assistant Secretary – Ms. Greene
 - District 3 – Larry Mercer
 - District 4 – David Link Grimes
 - District 7 – Jeffrey Beard
 - Assistant Secretary – Rebecca Pontaski
- V. Election of Officers – Mr. Beard
- VI. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Quarterly Patient Experience Report – Xavier Torres
 - Finance Committee – Ms. Castro
 - Review December 2022 Financial Statements
 - Long Term Debt Review
 - TexPool Account History Report
- VII. Consent Agenda:
 - Approval of November 17, 2022
 - Property Purchase – Premier Office on Big Spring
 - Ashton Medical Lodge – QIPP Program
 - Purchase – Neurosurgery Microscope
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Executive Session
 - *Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports.*
 - Legal Update
 - Compliance Update
- 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.
- XII. 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 January 2023