

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, November 30, 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, November 30, 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. Tax Increment Reinvestment Zone (TIRZ) Council Briefing – Mr. Gonzalez
- V. Executive Session
  - Executive summary from Legal on TIRZ and consider approving agreement proposed by the City of Midland – Ms. Hamm
- VI. Consider approval of participation in TIRZ – Mr. Beard
- VII. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee Report – Mr. Grimes
    - Patient Experience Quarterly Report Q2-2023 – Ms. Hill
  - Finance Committee Report – Ms. Castro
    - Review October 2023 Financial Statements
  - Investment Committee Report – Ms. Castro
- VIII. Consent Agenda:
  - Approval of Minutes for October 26, 2023
  - Medical Waste Disposal Agreement
  - Sale of Delano Property
- IX. Master Facility Plan Update – Mr. Bejil
  - Consider approval of Master Facility Plan and Components
  - Consider and approve a Resolution declaring the Hospital District's intent to issue revenue bonds and authorizing publication of notice in connection therewith
- X. Public Relations and Marketing Update – Ms. Richardson
- XI. Review Tax Office Report on Tax Collections – Mr. Beard
  - October 2023
- XII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIII. 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 21<sup>st</sup> day of November 2023