

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, March 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, March 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. Introduce Tommy Flores – Candidate to Replace Larry Mercer as Hospital District Director, District 3
- V. Consider all matters to participate in the Community Development Grant process involving the City of Midland.
 - Community Development Block Grant – Dr. Bredimus
- VI. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Patient Experience Quarterly Report – Ms. Hill
 - Finance Committee Report – Ms. Castro
 - Review February 2023 Financial Statements
 - Planning Committee Report – Mr. Beard
 - Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
 - 2023 Reimbursement Resolution – Ms. Castro
- VII. Consent Agenda:
 - Approval of January 26, 2022 Minutes
 - Insurance Renewal (Ratify)
 - Elevator Modernization (Ratify)
 - Hemisphere Monitors
 - F. Marie Hall Outpatient Center Roof Replacement
 - Design Fees – Facility Master Plan
 - Financial Assistance Policy
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Executive Session
 - *Pursuant to Texas Government Code Section 551.074, the Board will meet in closed session to deliberate the proposed transition and promotion of the CEO and President/COO.*
- X. Review Tax Office Report on Tax Collections – Mr. Beard
 - January 2023
 - February 2023
- 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 24th day of March 2023