

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, June 29, 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, June 29, 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. Permian Basin Behavior Health Center – Russell Meyers
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Patient Experience Quarterly Report, Q1 2023 – Ms. Hill
 - Finance Committee Report – Ms. Castro
 - Review May 2023 Financial Statements
 - FY 24 Budget Update
- VI. Consent Agenda:
 - Approval of Minutes for May 25, 2023
 - Security Cameras
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Mr. Beard
 - May 2023
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. Adjourn – Mr. Beard