

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, March 27, 2025

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 27, 2025 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 – Ms. Lamar
- II. Invocation – Brent Lively, Chaplain
- 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. Midland Memorial Foundation Approval of Resolution Proposed for Adoption – Mr. Bowerman
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee
    - Semi-Annual Nursing Report – Dr. Bredimus
  - Finance Committee Report – Ms. Castro
    - Review February 2025 Financial Statements
    - Bond Rating Update
- VI. Consent Agenda – Ms. Lamar
  - Approval of Minutes for January 30, 2025
  - Medical Staff Bylaw Changes
  - Case Management Plan
  - Electronic Medical Record Renewal
  - POB Conference Center Audiovisual
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Ms. Lamar
  - February 2025
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. Adjourn – Ms. Lamar

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

Dated this 21st day of March 2025