

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, July 30, 2020

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, July 30, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/97809884422?pwd=K3VDWXZ1TmI0UThuV2NESWhBaEE2Zz09> , at which time and place the following items will be considered and acted upon:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código del Gobierno de Texas, la Junta Directiva del Distrito de Hospitales del Condado de Midland del Condado de Midland, Texas, llevará a cabo una asamblea mensual ordinaria el 11:45 a.m. del jueves 30 de julio de 2020, a través de la reunión de zoom; <https://midlandhealth.zoom.us/j/97809884422?pwd=K3VDWXZ1TmI0UThuV2NESWhBaEE2Zz09> en qué momento y lugar se considerarán y de ser necesario actuar sobre los siguientes puntos:

- 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. Consideration of appointment of the following candidate to fill vacancy in District 6 – Mr. Beard
  - Tony Miramontes
- V. Oath of Office administered to and taken by Tony Miramontes , Appointed District 6 – Ms. Isbell
- VI. 2020 Sales and Use Tax Election, including:
  - a. Adopt Order Canvassing Returns and Declaring Results of Sales and Use Tax Election.

VI. Elección del impuesto sobre las ventas y el uso para 2020, que incluye

  - a. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores.
- VII. Adopt Order Levying Sales and Use Tax
- VIII. Consideration and order of November 3, 2020 election for Directors of District 1, District 2, District 5, and District 6 – Mr. Beard

VII. La consideración y la orden de la elección del 3 de noviembre de 2020 para los Directores del Distrito 1, del Distrito 2, del Distrito 5 y del Distrito 6 – Sr. Beard
- IX. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - A. Quality Improvement Committee Report – Mr. Grimes

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 27th day of July 2020

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- B. Finance Committee – Mr. Bowerman
  - Review June 2020 Financial Statements
  - Bernhard Update
  - Fiscal Year 2021 Budget Update
  
- X. Consent Agenda
  - June 25, 2020 Meeting
  - DIA Purchase/Financing
  - Patient Room Sofa Sleepers
  
- XI. Public Relations and Marketing Update – Ms. Richardson
  
- XII. Review Tax Office Report on Tax Collections – Mr. Beard
  
- XIII. Consider and take action on any foregoing matters as may properly come before the meeting.
  
- XIV. Adjourn – Mr. Beard

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Dated this 27th day of July 2020