

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, January 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, January 30, 2020, 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. Kiowski
- II. Invocation – Rev. David Harwood
- III. Election of officers
- IV. Consider approval of the minutes of December 19, 2019 meeting
- V. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - B. Finance Committee – Mr. Bowerman
 - Review December 2019 Financial Statements
- VI. Consider Approval of the Following:
 - Line of Credit – Mr. Bowerman
 - Investment Policy – Mr. Bowerman
 - Sales Tax Election – Mr. Meyers
 - Approve contract for election services with Midland County;
 - Adopt Order Calling Sales and Use Election;
 - Adopt Resolution Adopting Voting System;
 - Authorize Notice of Election; and
 - Authorize posting of early voting roster
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Executive Session
 - Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports
- IX. Review Tax Office Report on Tax Collections – Mr. Kiowski
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. Adjourn

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 27^h day of January 2020