

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, March 26, 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 a special meeting at 11:45 a.m. on Thursday, March 26, 2020, by conference call per open meetings temporary suspension granted by Governor Abbott, [https://zoom.us/meeting/register/upYodO6uqTgoFlbzHfdIEpRbdn13YtbSsg](https://zoom.us/join/zoom/register/upYodO6uqTgoFlbzHfdIEpRbdn13YtbSsg) , at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Kiowski
- II. Attendance – Ms. Isbell
- III. Public Comment
- IV. Review and consider action regarding the Governor’s proclamation allowing elections scheduled for May 2, 2020 to move to November 3, 2020 – Mr. Meyers
- V. Adjourn – Mr. Kiowski

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 24th day of February 2020