

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 27, 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, August 27, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/98014726468?pwd=SIVHbGVzTVZkM3pvazR6bG1IdWJjQT09> , 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. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - A. Quality Improvement Committee Report – Ms. Greene
 - 68Nurse Call Center Presentation – Ms. McDonald
 - B. Finance Committee – Mr. Bowerman
 - Review July 2020 Financial Statements
 - Proposed Fiscal Year 2021 Budget
 - i. Propose Ad Valorem Tax Rate for 2021
 - Investment Committee Meeting Update – Mr. Bowerman
- V. Consent Agenda
 - July 30, 2020 Meeting
 - Human Capital Management System Acquisition
- VI. Review and consider cancellation of the election of Directors for Districts 1, 2, 5 and 6 for November 3, 2020 election
- VII. Vote on Order of Cancellation of the election of Directors for Districts 1, 2, 5 and 6 for November 3, 2020 election
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Review Tax Office Report on Tax Collections – Mr. Beard
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Beard

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 August 2020