

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:30 A.M., Thursday, May 1, 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 11:30 a.m. on Thursday, May 1, 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. Midland College Bond – Dr. Damon Kennedy
- IV. 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.
- V. Executive Session  
Meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code including:
  - proposed order creating a Mental Health Services District pursuant to Chapter 579 of the Texas Health and Safety Code.
- VI. Items for Consideration from Executive Session; if any.
- VII. Infection Control Annual Presentation – Val Sparks
- VIII. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee Report – Ms. Hill
    - Patient Annual Grievance Report
  - Finance Committee Report – Ms. Castro
    - Review March 2025 Financial Statements
  - Audit Committee Report – Michelle Pendergrass
- IX. Consent Agenda – Ms. Lamar
  - Approval of Minutes for March 27, 2025
  - Elevator Refurbishment
  - Michigan Property Purchase
  - Abell Hanger Simulation /Infusion Center Renovation
- X. Review Tax Office Report on Tax Collections – Ms. Lamar
  - March 2025
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. 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 24th day of April 2025