

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday April 30, 2026

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 April 30, 2026 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. 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:
 - Quality Improvement Committee Report
 - Quality Management Report – Dr. Spirito
 - Finance Committee Report
 - Review March 2026 Financial Statements – Ms. Castro
 - Audit Committee Report – Ms. Pendergrass
 - Audited Financial Statements & Auditor Required Communications – Ms. Castro
- V. Consent Agenda – Ms. Lamar
 - Approval of Minutes for March 26, 2026
 - ED Flooring
 - Electric Steam Generator
 - Purchase of Midland Surgical Associates (MSA) Angiography Suite
 - Midland Surgical Associates (MSA) Building Buildout
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Ms. Lamar
 - March 2026
- VIII. 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.
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 taken on any subject or matter in Executive Session

Dated this 23rd day of April 2026