MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING
MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM
11:45 A.M., Thursday January 29, 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 January 29, 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 Approval for Midland County Hazard Mitigation Action Plan – Mr. Bejil

V.   Master Facility Update – Mr. Bejil

VI.   Consider reports from liaison Directors of Committees of the Board of Trustees:
   - Quality Improvement Committee Report
     - Quality Management Report – Ms. Hill
   - Finance Committee Report
     - Review December 2025 Financial Statements – Ms. Castro

VII.   Audit Committee Report – Ms. Pendergrass

VIII. Consent Agenda – Ms. Lamar
   - Approval of Minutes for December 18, 2025
   - Banking RFP
   - Delegation of Authority
   - Investment Policy

IX.   Public Relations and Marketing Update – Ms. Richardson

X.   Review Tax Office Report on Tax Collections – Ms. Lamar
   - December 2026

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 23rd day of January 2026