

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS' MEETING

MIDLAND MEMORIAL HOSPITAL PROFESSIONAL OFFICE BUILDING

11:45 A.M., Thursday October 1, 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 October 1, 2026 in the Midland Memorial Hospital Professional Office Building Rm. B at 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 – Mr. Lively, Chaplain
- III. Hospital Employee Award of the Quarter Introduction – Mr. Bowerman
 - *Pioneer Spirit*: Karthikeya Rekulapalli
 - *Healing Mission*: Cambri Addison
 - *Caring Heart*: Lisa McGee
- 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. Approval of the FY2027 Budget – Ms. Castro
- VI. Consider and take action on certification of unopposed candidates for Board of Directors Districts 3, 4, and 7, and adoption of an Order Declaring Unopposed Candidates Elected and Cancelling the November 3, 2026 Election for those districts. – Ms. Lamar
 - Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report
 - Quality Management Report – Dr. Spirito
 - Finance Committee Report – Ms. Castro
 - Review August 2026 Financial Statements – Ms. Castro
 - Investment Committee Report – Ms. Castro
- VII. Consent Agenda – Ms. Lamar
 - Approval of Minutes for August 27, 2026, September 14, 2026, September 29, 2026
 - Financial Assistance Policy
 - Investment Policy
 - Delegation of Authority
 - Patient Payment Software
 - Picture Archive and Communication System (PACS) Replacement
 - Intermediate and High-Fidelity Manikins
 - Virtual Software and Hardware
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Review Tax Office Report on Tax Collections for August 2026 – Ms. Lamar
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. Executive Session: Pursuant to Texas Government Code §§ 551.085 and 551.087 – Deliberation regarding strategic planning information relating to potential collaboration with Texas Tech University Health Sciences Center, including the development, expansion, or provision of new or existing healthcare services, programs, and service lines.
- 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 taken on any subject or matter in Executive Session.

Dated this 24th day of September 2026