

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, January 31, 2019

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 31, 2019, 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 – Mr. Kiowski
- II. Invocation – Rev. David Harwood
- III. Election of officers
- IV. Consider approval of the minutes of December 20, 2018 meeting
- V. Consider reports from liaison Directors of Committees of the Board of Directors:
  - A. Quality Improvement Committee Report – Mr. Grimes
    - Quality Report – Ms. Acosta
  - B. Finance Committee – Mr. Bowerman
    - Review December 2018 Financial Statements
    - Planning Update – Mr. Meyers
- VI. Consider Approval of Investment Policy – Mr. Bowerman
- VII. Consider Approval of Delegation of Authority – Mr. Bowerman
- VIII. Consider Approval of Resolution in support of Priority Midland – Mr. Meyers
- IX. Beacon Update – Mr. Weems
- X. Public Relations and Marketing Update – Ms. Madrid
- XI. Executive Session
  - Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports
- XII. Review Tax Office Report on Tax Collections – Mr. Kiowski
- XIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIV. Adjourn

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 28<sup>th</sup> day of January 2019