

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 P.M., Thursday, April 26, 2018

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 Wednesday, April 26, 2018, 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. Michael Berry
- III. Consider approval of the minutes of the March 29, 2018 meeting.
- IV. Consider reports from liaison Directors of Committees of the Board of Directors:
  - A. Quality Improvement Committee Report – Ms. Hyatt
    - Quality Scorecard – Ms. Kedzie
    - Annual Infection Control Report – Ms. Sparks
  - B. Finance Committee – Mr. Bowerman
    - Review March 2018 Financial Statements
    - Investment Committee Report
  - C. Audit Committee – Mr. Bowerman
  - D. Planning Committee – Mr. Meyers
- V. Capital and Other Expenditures
  - Consider Approval of Recommendation Regarding External Auditor
- VI. Beacon Project Update – Mr. Weems
- VII. Public Relations and Marketing Update – Ms. Madrid
- VIII. Executive Session
  - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney Regarding pending litigation
- IX. Review Tax Office Report on Tax Collections – Mr. Kiowski
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. 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 24th day of April 2018