

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, May 23, 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 Wednesday, May 23, 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. Consider Approval of April 25, 2019 Minutes – Mr. Kiowski
- IV. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Annual Infection Prevention Report – Ms. Kedzie
 - B. Finance Committee – Mr. Bowerman
 - Review April 2019 Financial Statements
- V. Consideration and Approval of Resolution Authorizing President & CEO to Execute Documents Related to the Sale and Conveyance of the Tradewinds Property – Mr. Meyers
- VI. Consider Approval of Scenic Mountain Affiliation Agreement – Mr. Meyers
- VII. Consider Approval of IT Helpdesk Outsourcing – Mr. Weems
- VIII. Public Relations and Marketing Update – Ms. Madrid
- 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 take on any subject or matter in Executive Session.

Dated this 20th day of May 2019