

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, September 27, 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 Thursday, September 27, 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. David Harwood
- III. Pink the Basin Presentation – Ms. Madrid
- IV. Consider approval of the minutes of August 30, 2018 meeting
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Ms. Hyatt
 - Patient Satisfaction Report – Ms. Acosta
 - Finance Committee – Mr. Bowerman
 - Review August 2018 Financial Statements
- VI. Consider Purchase of 2601 Wasson Road, Big Spring, Texas – Mr. Edmondson
- VII. Consider Purchase of 2004 West Ohio Avenue, Midland, Texas – Mr. Edmondson
- VIII. Review Tax Office Report on Tax Collections – Mr. Kiowski
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 September 2018