

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, November 1, 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, November 1, 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
 - Resolution Honoring the MMH Chaplaincy Department and Staff, Midland Community Clergy, and Hospital Visitation Ministers
- III. Recognition of Cressinda Hyatt for her outstanding service and commitment
- IV. Consider approval of the minutes of September 27, 2018 meeting
- V. Resolution of Support for Physician Recruitment Agreement with the Midland Development Corporation
- VI. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Ms. Hyatt
 - Finance Committee – Mr. Bowerman
 - Review September 2018 Financial Statements
 - Consider Approval of Financial Assistance Policy
- VII. Executive Session
 - Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports
 - Pursuant to Texas Government Code Section 551.072, discuss ongoing deliberations and negotiations concerning the purchase, exchange, lease, or value of real property and consider related reports
- 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 taken on any subject or matter in Executive Session

Dated this 29th day of October 2018