

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

6:00 P.M., Tuesday, December 4, 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 6:00 p.m. on Tuesday, December 4, 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. Administration of the requisite Oaths of Office for Districts 3, 4 & 7 – Ms. Isbell
- III. Consider reports from liaison Directors of Committees of the Board of Directors:
  - A. Finance Committee – Mr. Bowerman
    - Review October 2018 Financial Statements
- IV. Executive Session
  - 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
- V. Review Tax Office Report on Tax Collections – Mr. Kiowski
- VI. Consider and take action on any foregoing matters as may properly come before the meeting.
- VII. 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 30th day of November 2018

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