

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, December 19, 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 Thursday, December 19, 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 the minutes of November 21, 2019 meeting
- IV. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Audit Committee – Mr. Bowerman
 - Finance Committee – Mr. Bowerman
 - Review November 2019 Financial Statements
 - Investment Committee Report
- V. Consider approval of the following:
 - General Contractor – 9th Floor Buildout – Mr. Barnt
 - Stryker ProCare Agreement – Mr. Barnt
 - Varonis Information Security – Mr. Weems
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Mr. Kiowski
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. 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 16th day of December 2019