MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS' MEETING
MIDLAND MEMORIAL HOSPITAL PROFESSIONAL OFFICE BUIDLING
11:45 A.M., Thursday October 29, 2026

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 October 29, 2026 in the Midland Memorial Hospital Professional Office Building Rm. B at 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 – Ms. Lamar

II. Invocation – Mr. Lively, Chaplain

III. Comments from public and media (limit 3 minutes per person) where individuals may address the Board of Midland County Hospital District related to items on the present agenda.

IV. Flock Safety License Plate Recognition Cameras – Chief McNeill

V. Board of Directors for Permian Basin Behavioral Health Center (PBBHC) – Mr. Bowerman
- Consider and take action regarding the appointment or reappointment of three directors to the Board of Directors of PBBHC

VI. Board of Directors for Permian Basin Mental Health Services District (PBMHSD) – Mr. Bowerman
- Consider and take action regarding the appointment or reappointment of Positions 2 (Russell Meyers), 4 (Marcy Madrid), 6 (Stephen Bowerman) for the Board of Directors of PBMHSD

VII. Mental Health Services Contract – Ms. Hamm
- Consider for approval revisions to Mental Health Services Contract pertaining to recovery of financial contributions made by the sponsoring hospital districts to the Mental Health Services District

VIII. Consider reports from liaison Directors of Committees of the Board of Trustees:
- Quality Improvement Committee Report
  - Quality Management Report – Dr. Spirito
- Finance Committee Report
  - Review September 2026 Financial Statements – Ms. Castro
- Audit Committee Report – Ms. Pendergrass

IX. Consent Agenda – Ms. Lamar
- Approval of Minutes for October 1, 2026
- Radiology Equipment Construction Budget
- Scharbauer Tower Lobby Renovation

X. Public Relations and Marketing Update – Ms. Richardson

XI. Review Tax Office Report on Tax Collections – Ms. Lamar
- September 2026

XII. Consider and take action on any foregoing matters as may properly come before the meeting.

XIII. Adjourn – Ms. Lamar

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 22nd day of October 2026