

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS  
BOARD OF DIRECTORS MEETING  
MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM  
12:00 P.M., Thursday, February 29, 2024

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 a special called meeting at 12:00 p.m. on Thursday, February 29, 2024 in the Midland Memorial Hospital Administration Board Room located 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 – Mrs. Lamar
- II. 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.
- III. Consent Agenda:
  - Approval of Minutes for February 1, 2024
  - Insurance Renewal
- IV. Consider for Approval a Resolution authorizing the issuance of its Health Facilities Development Corporation of Midland County Health Care Revenue and Refunding Bonds for the benefit of Manor Park, pursuant to the Health Facilities Development Act - Ms. Hamm, Mr. Kortmeyer, Mr. Bowerman
- V. Consider and take action on any foregoing matters as may properly come before the meeting.
- VI. Adjourn – Mrs. 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 taken on any subject or matter in Executive Session.

Dated this 22<sup>nd</sup> day of February 2024