

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, March 28, 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 its regular monthly meeting at 11:45 a.m. on Thursday, March 28, 2024 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 – Ms. Lamar
- II. Invocation – Rev. David Harwood
- 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. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Quality and Patient Safety Scorecard – November 2023 – Ms. Hill
 - Finance Committee Report – Ms. Castro
 - Review February 2024 Financial Statements
 - Midland County Hospital District Revenue Bonds Series for 2024 Resolution
 - Exhibit A Trust Indenture
- V. Consent Agenda – Ms. Lamar
 - Approval of Minutes for February 29, 2024
 - Approval of Computer Replacement
 - Approval of Delegation of Authority Fiscal Year 2024
 - Approval of Fetal Monitor Fleet Purchase
 - Approval of Investment Policy
 - Approval of Real Time Location Services (RTLS) Platform
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Ms. Lamar
 - January 2024
 - February 2024
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. 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 taken on any subject or matter in Executive Session

Dated this 22nd day of March 2024