

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING
MIDLAND SHARED SPACES
11:45 A.M., Thursday, March 31, 2022

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 31, 2022, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Beard
- II. Invocation – Rev. David Harwood
- III. Comments from public (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 Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Patient Satisfaction Report – Mr. Torres
 - B. Finance Committee – Mr. Moore
 - Review February 2022 Financial Statements
- V. Population Health Presentation – Ms. Madrid/Dr. Wilson
- VI. Consent Agenda:
 - January 27, 2022 Minutes
 - February 7, 2022 Minutes
 - March 23, 2022 Minutes
 - Ratify Delegation of Authority
 - Ratify 2022 Insurance Renewal
 - Ratify Chemistry/Immunoassay Analyzers
 - Financial Assistance Policy 2022
 - Resolution Authorizing Application for Mental Health Grants
- VII. Consider Approval of Home Health Joint Venture Buy-In – Mr. Bowerman
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Review Tax Office Report on Tax Collections – Mr. Beard
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. 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 25th day of March 2022