

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND SHARED SPACES

11:45 A.M., Thursday, April 28, 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, April 28, 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. Compliance Update – Ms. Pendergrass
- V. Staffing/Recruitment/Retention Plan Presentation – Dr. Bredimus
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - B. Finance Committee – Mr. Moore
 - Review March 2022 Financial Statements
- VII. Consent Agenda:
 - March 31, 2022 Minutes – Special Meeting
 - March 31, 2022 Minutes
- VIII. Consider Adoption Order for Redistricting – Mr. Meyers
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Executive Session
 - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney Regarding pending litigation
- XI. Review Tax Office Report on Tax Collections – Mr. Beard
- XII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIII. Adjourn – Mr. Beard

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 this 25th day of April 2022