

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

RESCHEDULED

11:45 A.M., Tuesday, May 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 Tuesday, May 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
 - B. Finance Committee – Mr. Moore
 - Review April 2022 Financial Statements
- V. Consent Agenda
 - April 28, 2022 Minutes
 - Amendment to the CEO Job Description
 - Phase III Roof Repairs
- VI. Consider request to engage the law firm of Crady Jewett MccCulley & Houren LLP in a mixed contingent-fee/hourly contract for two separate matters referred to as the Copper Pipe Claim and Hail Damage Claim – Ms. Hamm
- VII. Consider approval of operational guaranty agreement for Permian Basin Behavioral Health Center – Mr. Meyers
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Legal Update – Ms. Hamm
- X. Review Tax Office Report on Tax Collections – Mr. Beard
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. 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 26th day of May 2022