

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., THURSDAY, JULY 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, July 28, 2022, 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 – 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 Trustees:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - Semi-Annual Nursing Report – Dr. Bredimus
 - B. Finance Committee – Mr. Moore
 - Review June 2022 Financial Statements
 - Fiscal Year 2023 Budget Update
- V. Consent Agenda:
 - June 30, 2022 Minutes
 - Amendment to Management Agreement
 - Recordkeeper Recommendation
- VI. Consideration and order of November 8, 2022 election for Directors of District 3, District 4, and District 7.
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Executive Session
 - Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney Regarding pending litigation
- 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 – 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 22nd day of July 2022