

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

ZOOM MEETING

11:45 A.M., Thursday, December 17, 2020

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, December 17, 2020, via zoom meeting;

<https://midlandhealth.zoom.us/j/96375850130?pwd=eUI6ZHhWdWE3b0lRNEFjaXIYQUxQdz09>, 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 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
 - Quarterly Patient Experience Report - Ms. Hill
 - Semi-Annual Nursing Report – Dr. Bredimus
 - Audit Committee – Mr. Bowerman
 - Finance Committee – Mr. Bowerman
 - Review November 2020 Financial Statements
- V. Bernhard Update – Mr. Bowerman
- VI. Consent Agenda:
 - Approval of October 30, 2020 Minutes
 - Approval of November 30, 2020 Minutes
 - Approval of Hematology Equipment
 - Approval of Wound Care / Hyperbaric Oxygen Move to West Campus
 - Alaris IV Pumps and Channels - Ratification
 - Banking Depository Service
- VI. Executive Session
 - Pursuant to Texas Government Code Section 551.071(1)(A) concerning contemplated litigation, as well as Section 551.071(1)(B) concerning the duty of the attorney to the governmental body as set forth in the Texas Disciplinary Rules of Professional Conduct
 - Annual Compliance Report
- VII. Public Relations and Marketing Update – Ms. Richardson
- VIII. Review Tax Office Report on Tax Collections – Mr. Beard
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 14th day of December 2020