

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

ONLINE MEETING

11:45 A.M., Tuesday, May 19, 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 Tuesday, May 19, 2020; <https://midlandhealth.zoom.us/j/91687950314?pwd=aG13NUV2OFhSblh0N05Kdk1mblJaQT09> 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. Attendance – Ms. Isbell
- IV. 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.
- V. Election of officers due to resignation of Joseph Kiowski, Board President – Mr. Beard
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Finance Committee – Mr. Bowerman
 - Review April 2020 Financial Statements
- VII. Consent Agenda
 - April 30, 2020 Minutes
 - 9th Floor Furniture
 - Ventilator Purchase
- VIII. 2020 Sales and Use Tax Election, including:
 - Approve contract for election services with Midland County;
 - Adopt Order Calling Sales and Use Election;
 - Authorize Notice of Election; and
 - Authorize posting of early voting roster
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. COVID-19 Update – Mr. Meyers
- XI. Update on Open Meetings – Ms. Jones

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 15th day of May 2020

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- XII. Review Tax Office Report on Tax Collections – Mr. Beard
- XIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIV. Adjourn – Mr. Beard

Por la presente se da aviso, de conformidad con el Capítulo 551, Código del Gobierno de Texas, la Junta Directiva del Distrito de Hospitales del Condado de Midland del Condado de Midland, Texas, llevará a cabo una asamblea mensual ordinaria el 11:45 a.m. del martes 19 de mayo de 2020;

<https://midlandhealth.zoom.us/j/91687950314?pwd=aG13NUV2OFhSblh0N05Kdk1mblJaQT09> en qué momento y lugar se considerarán y de ser necesario actuar sobre los siguientes puntos.:

VIII. Elección de impuestos de ventas y uso para 2020, que incluye:

- Aprobar el contrato de servicios electorales con el Condado de Midland;
- Adoptar Elección de Impuestos sobre Ventas y Uso;
- Autorizar el Aviso de Elección; y
- Autorizar la publicación de la lista de votación anticipada.

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Dated this 15th day of May 2020