

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 31, 2023

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, August 31, 2023 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 – Chaplain Bemis
- 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. Energize Midland Schools PAC – Mr. VanHoozer
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee Report – Mr. Grimes
    - May 2023 Patient Safety Scorecard – Ms. Hill
    - Semi-Annual Nursing Report – Dr. Bredimus
  - Finance Committee Report – Ms. Castro
    - Review July 2023 Financial Statements
    - Present Proposed Fiscal Year 2024 Budget
      - Propose Ad Valorem Tax rate for 2024
  - Investment Committee Report – Ms. Castro
  - Master Facility Plan Update – Mr. Bejil
- VI. Approval of Tax Abatement Agreement for C. Hodges Development Services, L.P.
- VII. Consent Agenda:
  - Approval of Minutes for July 27, 2023
  - MRI Lease
  - Purchase of 307 North M Street
  - Scharbauer Tower Lobby Construction
  - Master Facility Plan - Construction Document Design & Preconstruction Fees
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Review Tax Office Report on Tax Collections – Mr. Beard
  - July 2023
- 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 taken on any subject or matter in Executive Session

Dated this 25<sup>th</sup> day of August 2023