

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, April 27, 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, April 27, 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 – 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 Director Appointment to District 3 and Administer Requisite Oath of Office – Ms. Pontaski
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - Patient Grievance Report – Ms. Hill
 - Infection Prevention Report – Ms. Sparks
 - Finance Committee Report – Ms. Castro
 - Review March 2023 Financial Statements
 - Audit Committee Report – Ms. Chaplin
 - Quarterly Compliance Report – Ms. Pendergrass
- VI. Consent Agenda:
 - Approval of March 30, 2023 Minutes
 - Delegation of Authority
 - MRI Anesthesia Machine
 - Sale of 2301 W. Wall and 2301 W. Missouri (Park Central)
- VII. Consider the proposal regarding the C. Hodges Tax Abatement – Mr. Bowerman
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Executive Session
 - *Pursuant to Texas Government Code Section 551.071, discuss contemplated and pending litigation and settlements with MCHD attorney and consider related reports.*
 - Legal Update
- X. Review Tax Office Report on Tax Collections – Mr. Beard
 - March 2023
- 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 taken on any subject or matter in Executive Session

Dated this 21st day of April 2023