

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

ZOOM MEETING

11:45 A.M., Thursday, January 28, 2021

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, January 28, 2021, via zoom meeting;

<https://midlandhealth.zoom.us/j/96771673380?pwd=VVl0NDlNVkllLVUxRS2hyaFZBZytMdz09>, 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
 - Finance Committee – Mr. Bowerman
 - Review December 2020 Financial Statements
- V. Consent Agenda:
 - Approval of December 17, 2020 Minutes
 - Approval of Phase II Roof Replacement
 - Approval of Delegation of Authority
 - Approval of Investment Policy
- VI. Public Relations and Marketing Update – Ms. Richardson
- VII. Review Tax Office Report on Tax Collections – Mr. Beard
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. 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 take on any subject or matter in Executive Session

Dated this 25th day of January 2021