

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND SHARED SPACES, 3500 NORTH A STREET, #1100, TRAINING ROOM, MIDLAND, TEXAS
11:45 A.M., Thursday, October 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, October 28, 2021, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, 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. Springboard/Healthy Minds Presentation – Mark Alexander
- V. Behavioral Health Project Update – Mr. Meyers
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
 - A. Quality Improvement Committee Report – Mr. Grimes
 - B. Finance Committee – Mr. Moore
 - Review September 2021 Financial Statements
- VII. Energy Asset Update – Mr. Bejil/Mr. Bernhard
- VIII. Consent Agenda
 - September 30, 2021 Minutes
 - Valet Services
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Mr. Beard
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. Adjourn

Dated this 22nd day of October 2021

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.