

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 P.M., Thursday, April 30, 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 Wednesday, April 30, 2020; [https://zoom.us/meeting/register/tJArd-6rT8qGNRafR\\_Kcl0EJgypYayJ87OK](https://zoom.us/join/zoom/register/tJArd-6rT8qGNRafR_Kcl0EJgypYayJ87OK) at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Kiowski
- 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. Consider approval of the minutes of the February 27, 2020, March 26, 2020 and April 2, 2020 meetings.
- VI. Consider reports from liaison Directors of Committees of the Board of Directors:
  - A. Quality Improvement Committee Report – Mr. Grimes
  - B. Finance Committee – Mr. Bowerman
    - Review March 2020 Financial Statements
- VII. Capital and Other Expenditures
  - Consider Approval of Roofing Repairs – Mr. Bowerman
  - Consider Approval and Resolution of 9<sup>th</sup> Floor Acceleration and Equipment – Mr. Bowerman
  - Consider Approval of MCHS Pediatrics Project – Mr. Bowerman
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. COVID-19 Update – Mr. Meyers
- X. Sales Tax Election Update – Mr. Meyers
- XI. Review Tax Office Report on Tax Collections – Mr. Kiowski
- XII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIII. Adjourn – Mr. Kiowski

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 27th day of April 2020