

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, January 30, 2025

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 30, 2025 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 – Ms. Lamar
- II. Invocation – Brent Lively, Chaplain
- 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. Appoint Representative for District 6, Bryan Jarman – Ms. Lamar
- V. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Ms. Hill
 - Quality and Patient Safety Scorecard
 - Hand Hygiene 4th Qtr.
 - Audit Committee Report – Michelle Pendergrass
 - Finance Committee Report – Ms. Castro
 - Review December 2024 Financial Statements
 - Blue Cross Blue Shield Update
- VI. Consent Agenda – Ms. Lamar
 - Approval of Minutes for October 31, 2024, and November 19, 2024
 - Renewal of Secured Revolving Line of Credit
 - Building Automation System
 - Computer Lifecycle Replacement
 - Blood Irradiator
 - Interventional Radiology Lab
- VII. Executive Session
Meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; pursuant to Section 551.085 of the Texas Government Code
- VIII. Items for Consideration from Executive Session; if any.
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Ms. Lamar
 - December 2024
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. Adjourn – Ms. Lamar

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 23rd day of January 2025