

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 29, 2024

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, August 29, 2024 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 – Chaplain Michael Berry
- 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. Introduce Potential District 7 Board Appointee, Ms. Shannon Goldapp – Ms. Lamar
- V. Election of Board of Director District 6 – Ms. Hamm
 - Approval of Resolution and Order of Election
 - Approval of Notice of Election
- VI. Consider reports from liaison Directors of Committees of the Board of Trustees:
 - Quality Improvement Committee Report – Mr. Grimes
 - DNV Survey Report – Ms. Hill
 - Semi-Annual Nursing Report – Dr. Bredimus
 - Finance Committee Report – Ms. Castro
 - Review July 2024 Financial Statements
 - Present Proposed Fiscal Year 2025 Draft Budget – Ms. Castro
 - Propose Ad Valorem Tax rate for 2025
- VII. Investment Committee Update – Ms. Castro
- VIII. Consent Agenda – Ms. Lamar
 - Approval of Minutes for August 1, 2024
 - Approval of IT Cabling for Facility Master Plan
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Ms. Lamar
 - July 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 August 2024