

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, June 27, 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, June 27, 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. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - Quality Improvement Committee Report – Mr. Grimes
    - Quality and Patient Safety Scorecard – Ms. Hill
  - Finance Committee Report – Ms. Castro
    - Review May 2024 Financial Statements
    - Approval of \$10,000,000 Unsecured Revolving Credit Line
- V. Strategic Plan Update – Ms. Madrid
- VI. Ratification of Community Development Block Grant – Mr. Bowerman
- VII. Consent Agenda – Ms. Lamar
  - Approval of Minutes for May 23, 2024
  - Approval of Legends Construction
  - Approval of Project Management Contract
  - Approval of Server Hardware Refresh
- VIII. Public Relations and Marketing Update – Ms. Richardson
- IX. Review Tax Office Report on Tax Collections – Ms. Lamar
  - May 2024
- X. Executive Session  
*Pursuant to Texas Government Code Section 551.074, deliberate the appointment of a candidate for the open officer position.*
- 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 24<sup>th</sup> day of June 2024