

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS
BOARD OF DIRECTORS MEETING
MIDLAND MEMORIAL HOSPITAL MIDAND MEMORIAL FOUNDATION BOARD ROOM
11:30 A.M., Tuesday November 19, 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 a meeting at 11:30 a.m. on Tuesday November 19, 2024 in the Midland Memorial Hospital Foundation Board Room, Suite 220 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. Canvass the Results of the Midland County Hospital District Elections held on November 5, 2024

- III. 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 take on any subject or matter in Executive Session

Dated this 12th day of November 2024