

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Monday, September 30, 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 Monday, September 30, 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 – 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. Approval of the FY25 Budget – Ms. Castro
- V. Vote on Tax Rate Proposal for 2025 – Ms. Castro
- VI. Appoint Representative for District 7, Shannon Goldapp – Ms. Lamar
- VII. Update on Permian Basin Behavioral Health Center – Mr. Meyers
- VIII. 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 August 2024 Financial Statements
- IX. FY25 – FY27 Strategic Plan Approval – Ms. Madrid
- X. Consent Agenda – Ms. Lamar
  - Approval of Minutes for August 29, 2024
  - Hemodynamic Monitoring System
  - Infusion Pump Fleet
- XI. Public Relations and Marketing Update – Ms. Richardson
- XII. Review Tax Office Report on Tax Collections – Ms. Lamar
  - August 2024
- XIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- XIV. 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 19<sup>th</sup> day of September 2024