

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday October 31, 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 October 31, 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 – Reverend 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. Appoint Representative for District 7, Shannon Goldapp – Ms. Lamar
- V. 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
 - Hand Hygiene 3rd Qtr. 2024 – Ms. Hill
 - Finance Committee Report – Ms. Castro
 - Review September 2024 Financial Statements
- VI. Consent Agenda – Ms. Lamar
 - Approval of Minutes for September 30, 2024
 - Stryker Endoscopic Video Equipment – Mr. Bejil
 - GE CT Maintenance Contract – Mr. Bejil
- VII. Executive Session
Meeting held in closed session involving the following: (1) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (2) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; (3) Discussion regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation regarding economic development negotiations pursuant to Section 551.087.
- VIII. Items for Consideration from Executive Session
 - Consider approval of Choice Care Surgery Center acquisition
- IX. Public Relations and Marketing Update – Ms. Richardson
- X. Review Tax Office Report on Tax Collections – Ms. Lamar
 - September 2024

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 28th day of October 2024

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- 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 take on any subject or matter in Executive Session

Dated this 28th day of October 2024