

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS

BOARD OF DIRECTORS MEETING  
MIDLAND MEMORIAL HOSPITAL BOARD ROOM  
1:10 P.M., WEDNESDAY, JANUARY 25, 2012

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 1:10 p.m. on Wednesday, January 25, 2012, in the Midland Memorial Hospital Board Room (A-4), 2200 West Illinois Avenue, Midland, Texas, at which time and place the following items will be considered and acted upon:

- I. Call to order
- II. Invocation
- III. Consider approval of the minutes of the December 14, 2011 meeting.
- IV. Consider reports from liaison Directors of Committees of the Board of Trustees:
  - A. Quality Improvement Committee
  - B. Finance Committee
    - Review December 2011 financial statements
- V. New Patient Tower Project Update
- VI. Consideration of Notice for Hearing on Reinvestment Zone for Trican Well Service, L.P., received by City of Odessa Attorney
- VII. Executive Session:
  1. Pursuant to Texas Government Code Section 551.07, discussion with MCHD attorney regarding designation of Illustrative Plan concerning proposed new boundaries for Midland County Hospital District Board of Directors districts.
  2. Pursuant to Texas Government Code Section 551.072, Deliberations Concerning Real Property, regarding Mineral Interest owned by Midland County Hospital District.
  3. Pursuant to Texas Government Code Section 551.07, consider report and discussion with MCHD Attorney regarding pending litigation.
- VIII. Consider and take action on above Executive Session items 1 and 2.
- IX. Review Tax Office Report on Tax Collections
- X. Consider approval of transfer of funds from District accounts for indigent care
- XI. Consider and take action on any foregoing matters as may properly come before the meeting.
- XII. Adjourn