

NOTICE OF MEETING OF  
THE BOARD OF DIRECTORS OF  
MULESHOE AREA HOSPITAL DISTRICT

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in regular session at **6:00 PM** on **Thursday, June 25, 2020**, in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1<sup>st</sup> Street, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Resolution of Banking Procedures-Info/Action Item
5. Financial and Statistical Reports
6. Administrative Reports
7. Executive Session
  - A. Deliberation by Governing Board of Certain Providers of Health Care Services, Under Section 551.085
8. Action Regarding Executive Session
9. Adjourn

If a topic is permitted to be discussed in Executive Session, in accordance with Government Code, Chapter 551, the Board may or may not, at that time, close the meeting as to such topic.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of Muleshoe Area Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at Muleshoe Area Medical Center and Park View Nursing Care Center, both located in Muleshoe, Texas, at places convenient and readily accessible to the general public at all times, and said Notice was posted on June 22, 2020 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22<sup>nd</sup> day of June, 2020

**MULESHOE AREA HOSPITAL DISTRICT**

By: \_\_\_\_\_

Jodi Vidana, Administrative Assistant, MAMC