

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, July 23rd, 2020**, in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1st Street, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Approve/Discuss Tax Schedule-Info/Action Item
5. Resolution of Banking Procedures-Info/Action Item
6. Approve/Discuss 2019 BKD Engagement Letter-Info/Action Item
7. Discuss/Adopt Proposed 2020-2021 Strategic Plan and Budget for Muleshoe Area Hospital District-Info/Action Item
8. Financial and Statistical Reports
9. Administrative Reports
10. 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 July 20, 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 20th day of July, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana
Jodi Vidana, Administrative Assistant, MAMC