

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, September 24th, 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. Discuss Daily Accounting Services from Anderson and Hill-Info/Action Item
5. Approve Park View Nursing Care Center Budget for Fiscal Year 2020-2021-Action Item
6. Financial and Statistical Reports
 - A. Preferred Hospital Leasing Muleshoe INC, d/b/a Muleshoe Area Medical Center Quarterly Financials
7. Administrative Reports
8. Adjourn

The Board of Directors of the Muleshoe Area Hospital District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meeting Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.

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 708 South 1st Street, Muleshoe, Texas, and said Notice was posted on September 21, 2020 at 1:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of September, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana, Administrative Assistant, MAMC