

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

FILED FOR RECORD  
19<sup>th</sup> DAY OF Oct YR 2020  
AT 4 HR 34 MIN. P M.  
ROBIN DICKERSON, COUNTY CLERK  
BAILEY COUNTY, TEXAS

The Board of Directors of MULESHOE AREA HOSPITAL DISTRICT will meet in regular session at 6:00 PM on Thursday, October 22, 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. Dates for November and December Regular Sessions-Info/Action Item
5. Discuss/Approve Online Banking Authorization for Anderson and Hill-Info/Action Item
6. Financial and Statistical Reports
7. Administrative Report(s)
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 October 19, 2020 at 4:34 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19<sup>th</sup> day of October, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: Joti Vidana

Joti Vidana, Administrative Assistant, MAMC

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the Muleshoe Area Hospital District is a true and correct copy of said Notice received by me on the 19<sup>th</sup> day of October, 2020 at 4:34 p.m, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 19 day of October, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bailey County, Texas

A handwritten signature in black ink, appearing to read "Robin Dickerson", written in a cursive style. The signature is positioned above a horizontal line.

Robin Dickerson, County Clerk