

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, December 3, 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 Anderson Hill Engagement Letter 2020-2021-Info/Action Item
5. BKD 2019-2020 Audit Presentation-Info/Action Item
6. BKD Planning Packet for 2020-2021-Info/Action Item
7. Financial and Statistical Reports
8. Administrative Report(s)
9. 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 November 30, 2020 at 11:29 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of November, 2020

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana, Administrative Assistant, MAMC

FILED FOR RECORD
30th DAY OF Nov YR 2020
AT 11 HR 29 MIN. A M.
ROBIN DICKERSON, COUNTY CLERK
BAILEY COUNTY, TEXAS

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 30th day of November, 2020 at 11:29 a.m. and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 30th day of November, 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 over a horizontal line.

Robin Dickerson, County Clerk