

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, January 28, 2021 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. MAHD Insurance Renewal-Info/Action Item
5. Consider Election Contract with City of Muleshoe-Info/Action Item
6. Order General Election to be held May 1, 2021 for the election of Board Members –Action Item
7. Financial and Statistical Reports
 - A. Preferred Hospital Leasing Muleshoe INC, d/b/a Muleshoe Area Medical Center Quarterly Financials
8. Discuss/Approve Request for Proposal for Audit Services- Info/Action Item
9. Administrative Report(s)
10. 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 January 25, 2021 at 2:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of January, 2021

MULESHOE AREA HOSPITAL DISTRICT

By: Jodi Vidana

Jodi 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 ___ day of January, 2021 at __:__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 ___ day of January, 2021, 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