

**MINUTES OF A REGULAR SESSION MEETING
OF THE BOARD OF DIRECTORS OF THE
MULESHOE AREA HOSPITAL DISTRICT**

Date: 1/28/2021
Location: Dining Room of Muleshoe Area Medical Center
Start Time: 6:00 p.m.
Adjourn: 7:23p.m.
Board Members Present: Allen Smyer, President; Landon Nichols, Vice-President; Dana Rasco, Secretary; Zona Gatewood, Board Member; Gayle Richerson, Board Member.
Absent:
Employee Present: Dennis Fleenor, Administrator of Muleshoe Area Medical Center. Chris Antillon, Administrator of Park View Nursing Care Center.
Community Present
Community Present Via Video/Telephone Conference: Jerry Hill of Anderson and Hill; Tracy Woodward of MSC. Josh Tucker of Preferred Management

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
CALL TO ORDER Open Forum	President of the Board called the meeting to order. This time was made available for those present to address the board. No one stood to address the board.		
Approve Minutes		Motion made by Mr. Landon Nichols and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session December 3, 2020. Motion carried.	
MAHD Insurance Renewal	The board reviewed the proposal for the Muleshoe Hospital District Insurance Renewal from Stanford and Tatum.	Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson to approve the Stanford and Tatum MAHD insurance renewal for 2021 as presented and to continue with Stanford and Tatum for future insurance renewals. Motion carried.	
Consider Election Contract with City of Muleshoe		Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the contract with the City of Muleshoe for election services. Motion carried.	

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Order the General Election		Motion made by Mrs. Gayle Richerson and seconded by Mr. Landon Nichols to approve the Order of General Election for May 1, 2021. Motion carried.	
Financial and Statistical Reports	Mr. Josh Tucker presented the quarterly financials for Preferred Hospital Leasing Muleshoe. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. Ms. Woodward presented the Park View Nursing Care Center financials.		
Proposal for Audit Services	The board reviewed and discussed the proposal's from CRI and Condeley for audit services.	Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood to request a contract with CRI. Motion carried.	
Administrative Reports	Mr. Antillion gave an administrative report for Park View Nursing Care Center. Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center.		
ADJOURN		Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to adjourn. Motion carried.	

Board Member: _____

Board Member: _____

