

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

Date: 10/22/2020
 Location: Dining Room of Muleshoe Area Medical Center
 Start Time: 6:03 PM
 Adjourn: 7:23 PM
 Board Members Present: Allen Smyer, President; Landon Nichols, Vice-President; Dana Rasco, Secretary; Gayle Richerson, Board Member.
 Absent: Zona Gatewood, Board Member
 Employee Present: Dennis Fleenor, Administrator of Muleshoe Area Medical Center.
 Chris Antillon, Administrator of Park View Nursing Care Center.
 Community Present: Jerry Hill of Anderson and Hill; Nancy Benham.
 Community Present Via None
 Video/Telephone Conference:

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
CALL TO ORDER	President of the Board called the meeting to order.		
Open Forum	Ms. Benham thanked the District Board for their service.		
Approve Minutes		Motion made by Mrs. Dana Rasco and seconded by Mr. Landon Nichols to approve the minutes from the regular session September 24, 2020. Motion carried.	
Dates for November and December Regular Sessions	The board decided to combine the regular November and December meetings on Thursday, December 3rd.	Motion made by Ms. Gayle Richerson and seconded by Ms. Dana Rasco to hold the Board's next Regular Session on Thursday December 3rd, 2020 at 6:00 p.m. Motion carried.	
Approve Online Banking Authorization for Anderson and Hill	The presented online banking authorization for Anderson Hill was approved with the correction to adding the Parkview accounts to the authorization.	Motion made by Ms. Dana Rasco and seconded by Mr. Landon Nichols to approve the presented online banking authorization for Anderson and Hill with the correction of adding the Park View account's to the authorization. Motion carried.	

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

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
Financial and Statistical Reports	Mr. Antillion presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. The district stated they would hold off on the invoice from BKD until they received approval from Mr. Hill		
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. Gayle Richerson and seconded by Mrs. Dana Rasco to adjourn. Motion carried.	

Board Member:



Board Member:

