

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

Date: 12/3/2020
 Location: Dining Room of Muleshoe Area Medical Center
 Start Time: 6:00 p.m.
 Adjourn: 8:07 p.m.
 Board Members Present: Allen Smyer, President; Dana Rasco, Secretary; Zona Gatewood, Board Member; Gayle Richerson, Board Member.

Absent:
 Employee Present: Dennis Fleenor, Administrator of Muleshoe Area Medical Center.

Community Present
 Community Present Via
 Video/Telephone Conference: Jerry Hill of Anderson and Hill; Tracy Woodward of MSC.
 Landon Nichols, Vice-President

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
CALL TO ORDER	President of the Board called the meeting to order.		
Open Forum	This time was made available for those present to address the board. No one stood to address the board.		
Approve Minutes		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Dana Rasco to approve the minutes from the regular session October 22, 2020. Motion carried.	
Anderson Hill Engagement Letter 2020-2021		Motion made by Mrs. Dana Rasco and seconded by Mrs. Gayle Richerson to approve the Anderson Hill Engagement Letter for 2020-2021 as presented. Motion carried.	
BKD 2019-2020 Audit		Motion made by Mrs. Dana Rasco and seconded by Mrs. Gayle Richerson to approve the BKD 2019-2020 Audit. Motion carried.	

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BKD Planning Packet for 2020-2021	Mr. Smyer suggested to consider other entities for future audits. Board members agreed. The board requested Mr. Fleenor with the assistance of Mr. Hill send out RFP's to 3-5 entities for proposals.		
Financial and Statistical Reports	Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. Ms. Woodward presented the Park View Nursing Care Center financials.		
Administrative Reports	Ms. Woodward 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. Zona Gatewood and seconded by Mrs. Gayle Richerson to adjourn. Motion carried.	

Board Member: 
 Board Member: 