

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

Date: 9/24/2020  
 Location: Dining Room of Muleshoe Area Medical Center  
 Start Time: 6:00 p.m.  
 Adjourn: 8:05 p.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.  
 Community Present Tracey Woodward of MSC and Jerry Hill of Anderson and Hill.  
 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	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. Zona Gatewood and seconded by Mrs. Gayle Richerson to approve the minutes from the regular session August 27, 2020. Motion carried.	
Daily Accounting Services from Anderson and Hill	Anderson and Hill will begin accounting services on October 1st, 2020.		
Park View Nursing Care Center Budget for Fiscal Year 2020-2021	Mrs. Woodward presented the Park View Nursing Care Center Budget for Fiscal Year 2020-2021.	Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the presented budget for the Park View Nursing Care Center. Motion carried.	

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Financial and Statistical Reports	Ms. Woodward presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. Mr. Fleenor presented the Muleshoe Area Medical Center quarterly 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. Dana Rasco and seconded by Mrs. Zona Gatewood to adjourn. Motion carried.	

Board Member:

Board Member:

