

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

Date: 5/27/2021
 Location: Dining Room of Muleshoe Area Medical Center
 Start Time: 6:00 p.m.
 Adjourn: 7:48 p.m.
 Board Members Present: Allen Smyer, President; Landon Nichols, Vice-President; Zona Gatewood, Board Member.
 Absent: Gayle Richerson, Board Member
 Employee Present: Dennis Fleenor, Administrator; Shonnee Geissler, Maintenance Director of Muleshoe Area Medical Center.
 Community Present: Jerry Hill of Anderson and Hill; Tracy Woodward of MSC; Nancy Benham
 Community Present Via Video/Telephone Conference:

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. Mr. Benham addressed the board with item's relating to the district bond. Mrs. Benham addressed the board with items relating to the district bond, grants, and financial health.		
Approve Minutes		Motion made by Mr. Landon Nichols and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session April 22, 2021. Motion carried.	
Oath of Office- Allen Smyer, Place 2	Mrs. Zanea Carpenter sworn in Allen Smyer, Place 2.		
Election of Officers	The board agreed upon election of officer's as followed: Allen Smyer, Board President; Landon Nichols, Vice-President; Zona Gatewood, Secretary.	Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the election of officers as stated.	
Nomination of Candidate for Vacant Board Seat Place 4		Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the nomination of Dana Rasco for the vacant board seat place 4.	

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Discuss Update on Consideration of Park View Nursing Home	There were no updates/discussion on the consideration of the Park View Nursing Home.		
Discuss Consideration of Bond Proposal in November 2021 or May 2022	Board will like to receive community input. Agenda item will be postpone to next meeting with all board members present.		
Financial and Statistical Reports	Mrs. Tracey Woodward presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials.	Motion made by Mr. Landon Nichols and seconded by Mrs. Zona Gatewood to approve both the Park View Nursing Care Center and Muleshoe Area Hospital District financials as presented.	
Administrative Reports	<p>Mr. Antillion gave an administrative report for Park View Nursing Care Center.</p> <ol style="list-style-type: none"> 1. Park View has a census of 33. 2. They are still using agency for nursing staffing. 3. The new Chief Nursing Officer will start on Tuesday. <p>Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center.</p> <ol style="list-style-type: none"> 1. Mr. Fleenor introduced Mr. Morris Sharp the new Chief Nursing officer to the board. 2. The District website has been updated to include a tab for the board minutes. 3. The facility should have a life safety survey soon. 4. There have been a few new COVID cases. 		
Open Discussion	There was no open discussion		
ADJOURN		Motion made by Mr. Landon Nichols and seconded by Mrs. Zona Gatewood. Motion carried.	

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Board Member:



Board Member:

