

**NOTICE OF MEETING OF  
THE BOARD OF DIRECTORS OF  
MULESHOE AREA HOSPITAL DISTRICT**

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in regular session at **6:00 PM** on **Thursday, January 16, 2020** in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1<sup>st</sup> Street, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Consider Election Contract with City of Muleshoe-Info/Action Item
5. Order General Election to be held May 2, 2020 for the election of Board Members –Action Item
6. Financial and Statistical Reports
7. Approve/Discuss BKD 2017 Draft Audit-Info/Action Item
8. Approve/Discuss Proposed Bond Proceedings-Info/Action Item
9. MAHD Insurance Renewal - Info/Action Item
10. Administrative Report(s)  
MAMC 4<sup>th</sup> Quarter Financials
11. Executive Session  
A. Deliberation by Governing Board of Certain Providers of Health Care Services, Under Section 551.085
12. Action Regarding Executive Session
13. Adjourn

If a topic is permitted to be discussed in Executive Session, in accordance with Government Code, Chapter 551, the Board may or may not, at that time, close the meeting as to such topic.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of Muleshoe Area Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at Muleshoe Area Medical Center and Park View Nursing Care Center, both located in Muleshoe, Texas, at places convenient and readily accessible to the general public at all times, and said Notice was posted on January 13, 2020 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13<sup>th</sup> day of January, 2020

**MULESHOE AREA HOSPITAL DISTRICT**

By: \_\_\_\_\_

Jodi Vidana, Administrative Assistant, MAMC