

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

**Date:** 1/27/2022  
**Location:** Muleshoe Fellowship  
**Start Time:** 6:00 p.m.  
**Adjourn:** 7:30 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**  
 Chris Antillion, Administrator of Park View Nursing Care Center;  
 Tracy Woodward of MSC.  
**Community Present Via Video/Telephone Conference:**  
 Jerry Hill of Anderson and Hill

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. Zona Gatewood to approve the minutes from the regular session December 9, 2021. Motion carried.	
Consider Election Contract with City of Muleshoe		Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the contract with the City of Muleshoe for election services. Motion carried.	

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Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
Order the General Election		Motion made by Mrs. Gayle Richerson and seconded by Mr. Landon Nichols to approve the Order of General Election for May 1, 2022. Motion carried.	
ParkView Insurance Renewal	Proposal for the Muleshoe Hospital District Insurance Renewal not sent from Stanford and Tatum.		
Financial and Statistical Reports	Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. Ms. Woodward presented the Park View Nursing Care Center financials.	Motion made by Mrs. Gayle Richerson and seconded by Mr. Landon Nichols to approve the Muleshoe Area Hospital District financials as presented. Motion carried. Motion made by Mr. Landon Nichols and seconded by Mrs. Gayle Richerson to approve the Park View Nursing Care Center financials as presented. Motion carried.	
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. MS. Woodward Presented a cost report for MCR a grant was applied for staffing January 9.		
ADJOURN		Motion made by Mrs. Dana Rasco and seconded by Mrs. Gayle Richerson to adjourn. Motion carried.	

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

*[Handwritten signatures in blue ink]*