

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, February 24, 2022 in the FRONT COMMON AREA of MULESHOE COWBOY FELLOWSHIP, 710 E AMERICAN BLVD, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Cancel Election-Action Item
5. MAHD D&O Insurance Renewal-Info/Action Item
6. Park View Nursing Care Center Insurance Renewal- Info/Action Item
7. Financial and Statistical Reports
8. Administrative Reports
9. Adjourn

The Board of Directors of the Muleshoe Area Hospital District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meeting Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.

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 708 South 1st Street, Muleshoe, Texas, and said Notice was posted on February 21, 2022 at 08:12 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of February, 2022

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana, Administrative Assistant, MAMC

FILED FOR RECORD
22 DAY OF Feb YR 2022
AT 6 HR 12 MIN A.M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the Muleshoe Area Hospital District is a true and correct copy of said Notice received by me on the 22 day of February, 2022 at 8:11 a.m, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 22 day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bailey County, Texas



Irene Espinoza, County Clerk