

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

Date: 2/25/2021

Location: Dining Room of Muleshoe Area Medical Center

Start Time: 6:00 p.m.

Adjourn: 7:08 p.m.

Board Members Present: Allen Smyer, President; Landon Nichols, Vice-President; Dana Rasco, Secretary; Zona Gatewood, Board Member; Gayle Richerson, Board Member.

Absent: Dennis Fleenor, Administrator of Muleshoe Area Medical Center.  
Chris Antillion, Administrator of Park View Nursing Care Center.

Community Present Jerry Hill of Anderson and Hill; Tracy Woodward of MSC; Zanea Carpenter of City of Muleshoe; Nancy Benham

Community Present Via 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 Mr. Landon Nichols and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session January 28, 2021. Motion carried.	
Cancel Election	Mrs. Carpenter stated that Mrs. Raso had until May 1st, 2021 to decide if she would like to remain on the Muleshoe Area Hospital District board. Mr. Nichols was the only incumbent. There were no other applicant's to be placed on the ballot.	Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the cancellation of the election. Motion carried.	
MAHD D&O Insurance Renewal	The board reviewed/discussed the D&O insurance renewal. The board approved the insurance renewal. Mr. Smyer would sign and send to Sanford and Tatum.	Motion made by Mrs. Gayle Richerson and seconded by Mrs. Dana Rasco to approve the 2021 D&O Insurance Renewal. Motion carried.	

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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.	The board approved both the Park View Nursing Care Center and Muleshoe Area Hospital District financials as presented.	
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. Mr. Fleenor discussed the following with the board: update on number of COVID-19 vaccines, new x-ray equipment up and running smoothly, and the underground storage tank.		
Executive Session- Deliberations about Real Property, under Section 551.072		Motion made by Mr. Landon Nichols and seconded by Ms. Gayle Richerson to go into executive session at 6:50 p.m. Motion carried.	
Action Regarding Executive Session	No action to be taken from Executive Session.	Motion made by Ms. Gayle Richerson and seconded by Mr. Landon Nichols to resume back to open session at 7:05 p.m. Motion carried.	
ADJOURN		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood. Motion carried.	

Board Member:

Board Member:

  


