

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

Date: 3/25/2021
Location: Dining Room of Muleshoe Area Medical Center
Start Time: 6:00 PM
Adjourn: 7:32 PM
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.
Chris Antillon, Administrator of Park View Nursing Care 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	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. Zona Gatewood and seconded by Mrs. Dana Rasco to approve the minutes from the regular session February 25, 2021. Motion carried.	
Discussion/Approval of the Removal of the MAMC Incinerator		Motion made by Mrs. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the removal of the incinerator at Muleshoe Area Medical Center. Motion carried.	

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<p>Possible Sale or Retention of Park View Nursing Care Center by Muleshoe Area Hospital District</p>		<p>Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson to consider the sale of the nursing home, the Board shall publish a request for proposals regarding potential buyers for the nursing home. The proposal shall describe the location and legal description of the nursing home, what real estate shall be conveyed, what personal property that shall be conveyed, a minimum purchase price bid, designate a maximum 60 day period for consideration by the Board of all proposals, a criteria for consideration of all proposals, and an announcement date for acceptance of the most responsible bid or proposal.</p> <p>This procedure shall not bind the board to a sale of the nursing home. Should the Board determine that there is no best, responsible bid, the Board may postpone consideration of any sale of the nursing home.</p> <p>The request for Proposals shall be published on or before April 26, 2021. The Board shall accept proposals from May 1, 2021 until May 30, 2021. Proposals shall be in writing and submitted to the District's main office Monday through Friday, between the hours of 9:00 a.m. and 4:00 p.m. Motion carried.</p>	
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Discuss Removal of Underground Fuel Storage Tank		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Dana Rasco the approval of the removal of the old underground fuel storage tank and replacing with an above ground fuel storage tank in accordance with current laws and regulations. Motion carried.
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 Mrs. Gayle Richerson 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	Mr. Antillon gave an administrative report for Park View Nursing Care Center. Mr. Antillon stated they are using some agency nursing. They currently have a census of 34. Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center. Mr. Fleenor gave an update on COVID vaccines.	
ADJOURN		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood. Motion carried.

Board Member:



Board Member:



PLEASE PRINT
ADDRESS THE BOARD

NAME

Nancy Bunker

ADDRESS

PHONE

806 5980056

NO

YES

TOPIC