

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

Date: 4/22/2021
 Location: Dining Room of Muleshoe Area Medical Center
 Start Time: 6:00 p.m.
 Adjourn: 7:52 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; Shonnee Geissler, Maintenance Director of Muleshoe Area Medical 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			
Open Forum	President of the Board called the meeting to order. This time was made available for those present to address the board. Mrs. Benham addressed the board with items relating to COVID-19 money, and the MAHD website.		Link on hospital website now available. There is a separate link on the district website for the board minutes.
Approve Minutes		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session March 25, 2021. 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. Mr. Hill asked if Mr. Fleenor knew anything about the line item concerning the petty cash. Mr. Fleenor would look into and get back with Mr. Hill.	Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson to approve both the Park View Nursing Care Center and Muleshoe Area Hospital District financials as presented.	Petty cash is at hospital for the District. Consideration for reducing the amount of the petty cash to \$300.00
Administrative Reports	Mrs. Woodward gave an administrative report for Park View Nursing Care Center. Mrs. Woodward stated 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-19. Mr. Fleenor has been visiting with a potential doctor. Mrs. Callie Castle has come on board with MAMC as a Nurse Practitioner. There was a brief discussion concerning the above ground storage tank.		
ADJOURN		Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson. Motion carried.	

Board Member:

Board Member:

