

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

Date: 6/24/2021
 Location: Dining Room of Muleshoe Area Medical Center
 Start Time: 6:00 p.m.
 Adjourn: 7:15 p.m.
 Board Members Present: Allen Smyer, President; Zona Gatewood, Secretary; Gayle Richerson, Board Member; Dana Rasco, Board Member.
 Absent: Landon Nichols, Vice-President
 Employee Present: Dennis Fleenor, Administrator; Shonnee Geissler, Maintenance Director of Muleshoe Area Medical Center. Chris Antillon, Administrator of Park View Nursing Care Center

Community Present: Jerry Hill of Anderson and Hill; Cindy Purdy.

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. No one stood to address the board.		
Approve Minutes		Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson to approve the minutes from the regular session May 27, 2021. Motion carried.	
Oath of Office-Dana Rasco, Place 4	Mrs. Zanea Carpenter sworn in Dana Rasco, Place 4.		
Memorial Fund	The board agreed to make no changes to the memorial fund.		

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Financial and Statistical Reports	<p>Mr. Chris Antillion presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials.</p>	<p>Motion made by Mrs. Zona Gatewood and seconded by Mrs. Dana Rasco to approve the Muleshoe Area Hospital District financials as presented.</p> <p>Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood to approve the Park View Nursing Care Center financials as presented.</p>	
Administrative Reports	<p>Mr. Antillion gave an administrative report for Park View Nursing Care Center.</p> <ol style="list-style-type: none"> 1. Park View has a census of 32 with 2 skilled. 2. They are still using agency for nursing staffing. 3. They completed a trust fund audit. 4. Full book survey with 3 tags. <p>4. The storage shed need's to be replaced. Would like to place this on the agenda for next month.</p> <p>Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center.</p> <ol style="list-style-type: none"> 1. Mr. Fleenor stated the hospital received the following new items; patient monitor's, nurse call system, ultrasound machine, replaced the flooring in the x-ray room, and new chair's in the waiting room at the Family Medicine Clinic. 2. OSHA has enforce that all employee's will have to wear a mask, effective June 21, 2021. 		
ADJOURN		<p>Motion made by Mrs. Gayle Richerson and seconded by Mrs. Dana Rasco. Motion carried.</p>	

Board Member: 

Board Member: 

6-24-2021

PLEASE PRINT

ADDRESS THE BOARD

NAME

ADDRESS

PHONE

NO

YES

TOPIC

Cindy Purdy

806-2723483

