

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

Date: 7/29/2021

Location:

Start Time: 6:00 PM

Adjourn: 7:20 PM

Muleshoe Cowboy Fellowship

Board Members Present:

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

Absent:

None

Employee Present:

Dennis Fleenor, Administrator; Shonnee Geissler, Maintenance Director of Muleshoe Area Medical Center. Chris Antillion, Administrator of Park View Nursing Care Center

Community Present

Community Present Via

Video/Telephone Conference:

Jerry Hill of Anderson and Hill; Tracey Woodward of MSC

Topic	Discussion/Recommendation(s)	Action(s)	Follow-up
CALL 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. Gayle Richerson and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session June 24, 2021. Motion carried.	
Tax Schedule	Item is tabled until we received notification from the appraisal office on the no-new revenue and voter approval tax rates.		
Adopt Proposed 2021-2022 Budget for MAHD	Item was tabled for the next meeting		

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Derksen Portable Buildings Quote		Motion made by Mrs. Zona Gatewood and seconded by Mrs. Gayle Richerson to approve the quote from Derksen Portable as presented in the amount of \$4,750.00 Motion carried.	
Update on Consideration of Park View Nursing Home		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood to table the sale of the Park View Nursing Home. Motion carried.	
Financial and Statistical Reports	Mr. Chris Antillion presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials.	Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the Muleshoe Area Hospital District financials as presented. Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the Park View Nursing Care Center financials as presented.	
Administrative Reports	Mr. Antillion gave an administrative report for Park View Nursing Care Center. 1. Park View has a census of 32 with 4 skilled. 3. The trust fund audit POC was accepted. 4. State accepted the submitted POC. Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center. 1. Mr. Fleenor stated we are actively recruiting for providers. 2. Libby Leal resigned as Administrative Assistant.		
ADJOURN		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood. Motion carried.	

Board Member:

Board Member: