

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

Date: 9/2/2021
 Location: Front Common Area of Muleshoe Cowboy Fellowship
 Start Time: 6:00 PM
 Adjourn: 7:15 PM
 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 of Muleshoe Area Medical Center.
 Community Present: Jerry Hill of Anderson and Hill; Tracey Woodward of MSC; RL Richards
 Community Present Via Video/Telephone Conference:

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. Dana Rasco and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session July 29th, 2021; special session August 17th; and special session August 26th. Motion carried.	
Adopt Voter Approval Tax Rate		Motion made by Mrs. Dana Rasco and seconded by Ms. Gayle Richerson to adopt the voter approval .3646 tax rate. Motion carried.	
MAHD Proposed Budget	Mr. Hill presented the Muleshoe Area Hospital District Budget for Fiscal Year 2021-2022.	Motion made by Mrs. Gayle Richerson and seconded by Mrs. Dana Rasco to approve the presented proposed budget for the Muleshoe Area Hospital District. Motion carried.	

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Park View Proposed Budget	Mrs. Woodward presented the Park View Nursing Care Center Budget for Fiscal Year 2021-2022.	Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood to approve the presented proposed budget for the Park View Nursing Care Center with the adjustment of appraisal payment's. Motion carried.	Adjust Budget
Financial and Statistical Reports	Mrs. Woodward presented the Park View Nursing Care Center financials. Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. Mr. Dennis Fleenor presented the Preferred Hospital Leasing Muleshoe quarterly financials.	Motion made by Mr. Landon Nichols and seconded by Mr. Zona Gatewood to approve the Park View Nursing Care Center, Muleshoe Area Hospital District, and Preferred Hospital Leasing Muleshoe financials as presented.	
Administrative Reports	Mrs. Woodward gave an administrative report for Park View Nursing Care Center. 1. Park View has a census of 33.		
ADJOURN		Motion made by Mrs. Gayle Richerson and seconded by Mrs. Zona Gatewood. Motion carried.	

Board Member:

Board Member:


