

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

Date: 12/9/2021
 Location: Front Common Area of Muleshoe Cowboy Fellowship
 Start Time: 6:00 PM
 Adjourn: 7:10 PM
 Board Members Present: Allen Smyer, President; Landon Nichols, Vice-President; Zona Gatewood, Secretary; Gayle Richerson, Board Member.

Absent: Dana Rasco, Board Member
 Employee Present: Dennis Fleenor, Administrator
 Community Present: Jerry Hill of Anderson and Hill
 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. Gayle Richerson and seconded by Mrs. Zona Gatewood to approve the minutes from the regular session on September 23rd, 2021. Motion carried.	

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Financial and Statistical Reports	Mr. Jerry Hill presented the Muleshoe Area Hospital District financials. The board reviewed the Park View Nursing Care Center financials.	Motion made by Mrs. Zona Gatewood and seconded by Mr. Landon Nichols to approve the Muleshoe Area Hospital District financials as presented. Motion carried. Motion made by Mrs. Gayle Richerson and seconded by Mr. Landon Nichols to approve the Park View Nursing Care Center financials as presented.	
Administrative Reports	Mr. Fleenor gave an administrative report for Muleshoe Area Medical Center.		
ADJOURN		Motion made by Mrs. Gayle Richerson and seconded by Mr. Landon Nichols. Motion carried.	

Board Member:

Board Member:



