

NOTICE OF MEETING OF
THE BOARD OF DIRECTORS OF
MULESHOE AREA HOSPITAL DISTRICT

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in regular session at **6:00 PM** on **Thursday, August 25th, 2022**, in the **FRONT COMMON AREA** of **MULESHOE COWBOY FELLOWSHIP**, 710 E AMERICAN BLVD, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Discuss/Approve Proposed Tax Rate; Record Vote; and Schedule Public Hearing – Info/Action Item
5. Discuss/Approve Roofing Bids for Park View Nursing Care Center- Info/Action Item
6. Discuss/Approve Proposed Muleshoe Area Hospital District Budget for Fiscal Year 2022-2023-Action Item
7. Discuss/Approve Proposed 2022-2023 Strategic Plan and Budget for Park View Nursing Care Center - Info/Action Item
8. Financial and Statistical Reports
9. Administrative Reports
10. Adjourn

The Board of Directors of the Muleshoe Area Hospital District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meeting Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of Muleshoe Area Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at 708 South 1st Street, Muleshoe, Texas, and said Notice was posted on August 22nd, 2022 at 10:35 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of August, 2022

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Jodi Vidana, Administrative Assistant, MAMC

FILED FOR RECORD
22 DAY OF August YR 2022
AT 10 HR 35 MIN A.M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the Muleshoe Area Hospital District is a true and correct copy of said Notice received by me on the 22 day of August, 2022 at 10:35 a.m, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 22 day of August, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bailey County, Texas



Irene Espinoza, County Clerk