

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

FILED FOR RECORD
24th DAY OF Feb YR. 2023
AT 8 HR 38 MIN A.M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS

The Board of Directors of MULESHOE AREA HOSPITAL DISTRICT will meet in regular session at 6:00 PM on Tuesday, February 28, 2023 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. Approve/Discuss Cancellation of Election
5. Approve/Discuss MAHD Directors and Officers Insurance Renewal
6. Approve/Discuss purchasing of Bus for Park View Nursing Care Center.
7. Approve/Discuss a resolution for an Emergency Fund for Park View Nursing Care Center
8. Financial and Statistical Reports
9. Administrative Reports
 - Preferred Management Status Update
10. Discussion of Property Insurance on Hospital
11. 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 February 24, 2023 at 8:37 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of February, 2023

MULESHOE AREA HOSPITAL DISTRICT

By: Jodi Vidana

Jodi Vidana, Administrative Assistant, MAMC

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 24th day of February, 2023 at 8:38 p.m, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 24th day of February 2023, 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