

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 special session at **5 PM** on **Thursday, March 02th, 2023**, in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1st ST. Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Review/Discuss/Approve Audit Firm for 2022
3. 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 27rd, 2023 at 3:42 P.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27th 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 27 day of February, 2023 at 3:43 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 27 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
Irene Espinoza, County Clerk

FILED FOR RECORD
27 DAY OF Feb YR 23
AT 3 HR 42 MIN P M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS