

FILED FOR RECORD
20 DAY OF March 2023
AT 11 HR 36 MIN A.M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS

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 March, 23, 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. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Discuss/Approve- Info/Action Item- bank accounts over 250,000
5. Discuss- Info/Action Item possible date for Tax cap, Tax rate, and Bond
6. Discuss/Approve-Info/Action Item Personal Vehicle/Property Tax-
7. Discuss/Approve-Info/Action Item update on Parkview Vehicle
8. Discuss/Approve- Info/Action Item Preferred Contract Amendment
9. Financial and Statistical Reports
10. Administrative Report(s)
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 March 20, 2023 at 11:36 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of March, 2023

MULESHOE AREA HOSPITAL DISTRICT

By: Cheli Wickano

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 ~~20th~~ day of March, 2023 at 11:35 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 ~~20th~~ day of March, 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