

FILED FOR RECORD
22 DAY OF May YR 23
AT 7 HR 58 MIN P 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, May 25, 2023** in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S. 1ST, Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Oath of Office- Allen Smyer Place2; Gayle Richerson Place 4
5. Review/Discuss/Approve- RFQ- request for quotes for hospital district analysis
6. Review/Discuss/Approve Roof quotes
7. Election of Officers-Info/Action Item
8. Financial and Statistical Reports
9. Administrative Report(s)
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, and 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 May 25, 2023 at 2:58 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of May, 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 22 day of May, 2023 at 2:58p.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 May, 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