

FILED FOR RECORD
19 DAY OF June YR 2023
AT 7 HR 20 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, June 22, 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. Discuss/Approve- Bank Resolution-Info/Action Item
5. Review/Discuss/Approve-Consider RFPs for District Analysis
 - a. HMP
 - b. Eide Bailly, LLP
 - c. Kyle Lee
6. Financial and Statistical Report
 - a. Preferred Management presents audited financials
 - b. Jerry Hill will present May and June financials at the July meeting.
7. Administrative Report(s)
8. 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 June 19th, 2023 at ___:___ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of June, 2023

MULESHOE AREA HOSPITAL DISTRICT

By



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 19th day of June, 2023 at 8:31 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 19th day of June, 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