

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 September 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- Muleshoe Area Hospital District Budget for Fiscal Year 2023-2024.
5. Approve/Discuss- 2023-2024 Strategic Plan and Budget for Park View Nursing Care Center.
6. Approve/Discuss- Appointment of new Board Member- Info/Action Item
7. Approve/Discuss- Consideration of Agreement with Preferred- Info Action Item
8. Consideration/Discussion- Eide Bailey Report
9. Financial and Statistical Reports
10. Administrative Reports
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 September 25th, 2023 at 1:28 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 September, 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 ___ day of September 25th, 2023 at 1:27 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 ___ day of September 25th 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