

NOTICE OF MEETING OF
THE BOARD OF DIRECTORS OF
MULESHOE AREA HOSPITAL DISTRICT

FILED FOR RECORD
DAY OF Oct YR 2023
AT 5 HR 1 MIN P M.
IRENE ESPINOZA, COUNTY CLERK
BAILEY COUNTY, TEXAS

The Board of Directors of **MULESHOE AREA HOSPITAL DISTRICT** will meet in regular session at **5:00 PM** on **Thursday, October 26, 2023** in the **DINING ROOM AREA**, 708 S 1st Street Muleshoe, Texas, with the following matters of business:

1. Call to Order
2. Executive Session-Board Member interviews
3. Return to Regular Session- Vote on appointment of new board member
4. Open Forum
5. Approve minutes of previous meeting(s)
6. Eide Bailly Report- Ralph Llewellyn
7. Durbin & Co. Audit Review-Andrew Castillo-Review and Approve
8. Review and Approve- Muleshoe Area Hospital District- Policy and Procedure
9. Financial and Statistical Reports
10. Administrative Reports
11. November/December meeting scheduled for November 30, 2023
12. 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 October 23rd, 2023 at 2 : 17 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of October, 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 23rd day of October, 2023 at 2:16 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 23rd day of October 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