

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, November 30, 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- Appointment of New Board Member- Info/Action Item
5. Approve/Discuss- CEO Contract-Info/Action Item
6. Approve/Discuss- Bank Resolution-Info/Action Item
7. Approve/Discuss-Letter of Engagement for FY 2023-24 Anderson Hill-Info/Action
8. Approve/Discuss – Cameras for Parkview Nursing Care Center- Info/Action Item
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 November 27, 2023 at 1:16 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27th day of November , 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 27 day of November, 2023 at 1:16 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 ___ day of November, 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