

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, January 25, 2024** 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- Todd Shipman, Place 5
5. Election of Officers- Info/Action Item
6. Order General Election to be held May 4, 2024 for the Election of Board Members. (Por lo presente se ordena una eleccion que se lleve a cabo dia 4 de Mayo del 2024)- Info/Action Item
7. Order Special Election to be held May 4, 2024 for the Election of the MAHD Tax Rate Cap. (Por lo presente se ordena una eleccion que se lleve a cabo dia 4 de Mayo del 2024)- Info/Action Item
8. Notification of Mandatory Board Education to be held on February 22nd, 2024 from 4:00 p.m.-6:00 p.m.
9. Discuss/Approve Employee Health Benefit Options- Info/Action Item
10. Discuss/Approve Resolution of Retirement 457 Plan in Place of the Existing 401K Plan- Info/Action Item
11. Physician Appointments/Reappointments - Info/Action Item
 - Muhammad Bhalli- Initial Appointment- Courtesy Staff
 - David Nash- Initial Appointment- Courtesy Staff
 - Suzanne Bunker- Reappointment- Active Staff
12. Discuss/Approve of the Transfer of Funds from the District Account to MAMC Operating Account – Info/Action Item
13. Discuss/Approve Durbin & Company Resolution for Park View Nursing Care Center – Info/Action Item
14. Discuss/Approve MAHD and Park View Nursing Care Center Insurance Renewal Presented by Sanford and Tatum Insurance- Info/Action Item

15. Discuss/Approve MAHD General, Liability, and Workman's Compensation Insurance Renewal through THIE-Info/Action Item
16. Financial and Statistical Reports
17. Administrative Report(s)
18. 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 January 22, 2024 at 2:34 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of January, 2024

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 22nd day of January, 2024 at 2:53 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 22nd day of January, 2024, 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