

**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, February 22nd, 2024** in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1st Street, Muleshoe, Texas, with the following matters of business:


1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting(s)
4. Executive Session- CEO Contract/Medical Director
5. Consider Cancellation of Muleshoe Area Hospital District of Directors General Election to be held May 4, 2024. Info/Action Item
6. Info Item- No Special Election required.
7. Review/Approve- MedStaff and District Bylaws-Info/Action Item
8. Review/Approve- Policy and Procedures- Info/Action Item
9. Review/Approve- Credentialing and Privileging-Info/Action Item
10. Approve/Discuss- Employee Handbook.
11. Approve/Discuss- Insurance Proposal and D & O. – Info/Action Item.
12. Financial and Statistical Reports
 - a) Jerry Hill will discuss the district's financials.
 - b) Tracey Woodward will discuss Parkview's financials.
13. CNO Report
14. Administrative Report(s)
 - a) Parkview Facility
 - b) Hospital update
 1. Chow update.
15. 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 the 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 February 19th, 2024 at 1:00 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 February 2024


MULESHOE AREA HOSPITAL DISTRICT

By: 
Allen Smyer, Board President, MAHD

I, the undersigned _____ 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 19 day of February, 2024 at 1:00 p.m.



Bailey County, Texas


Jodi Vidana, Notary Public