

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, May 23rd, 2024**, in the **DINING ROOM** of **MULESHOE AREA MEDICAL CENTER**, 708 S 1<sup>st</sup> Street, 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- Landon Nichols Place 3, Scott Miller Place 1, and Todd Shipman Place 5
5. Election of Officers- Info/Action Item
6. Info/Action Item- EMR Systems- TruBridge, MediTech, Azalea, MSystems
7. Review/Approve-Credentialing and Privileging-Info Action Item
  - a) Hospitalist Telemedicine
  - b) Emergency Telemedicine
  - c) Hospitalist Telemedicine
8. CNO Report
9. Financial and Statistical Reports
  - a) Jerry Hill- MAHD Financials
  - b) Tracey Woodard- Parkview Financials
  - c) MAMC CFO- Hospital Financials.
10. Administrative Report(s)
11. Adjourn

The Mission of Muleshoe Area Hospital District is to provide quality medical and healthcare services to the people of Bailey and Parmer County and South Plains Region in a manner which demonstrates Christian concern while maintaining the fiscal integrity of the Hospital District.

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 May 20<sup>th</sup>, 2024 at 3:11 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of May 2024

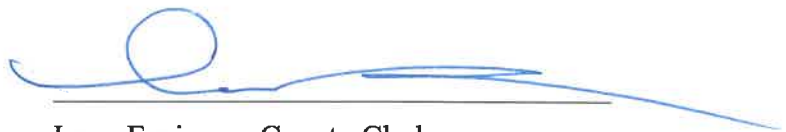
MULESHOE AREA HOSPITAL DISTRICT

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 20<sup>th</sup> day of May, 2024 at 3:11 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 May, 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