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, October 29th, 2026,** 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. Info/Action Item- Dewberry Contract Renewal
5. Info/Action Item- Tax Assessment & Collection Contract for Parmer County
6. Review/Approve Policies-
   a) AP Policy
7. Review/Approve-Credentialing and Privileging-
   a) Jennifer Cushman, PA- Initial Credentialing
   b) Michele L Grace, NP- Initial Credentialing
   c) David G Nash, APRN- Initial Credentialing
   d) Avel by Proxy – Dr. Ammar Alam, MD
   e) Vesta Radiology by Proxy – Dr. Thanh-Phuong H. Pham, MD
8. CNO Report
9. QAPI Report
10. Financial and Statistical Reports
    a) Jerry Hill MAHD Financials
    b) Tommie Dewberry-Hospital Financials/Parkview Financials
11. Administrative Report(s)
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, Government Code. No final action or decision will be made in Executive Session.

Vision Statement:
"It is the vision, the primary healthcare provider in Bailey County and the surrounding communities, to continually strive for excellence in providing quality healthcare services while respecting the worth and dignity of each individual. Our goal of excellence will be achieved through focusing on the needs of the community."

Mission Statement:
"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."

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 2026 at 1:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day October 2026

MULESHOE AREA HOSPITAL DISTRICT

By: _____

Dennis Fleenor, CEO

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 _21_day of October 2026 at _1:00_ p.m., and that I posted the true and correct copy of said Notice in a public area on the doors of the hospital and posted on the Hospital District website continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated: 10/21/26 My Commission Expires: 07/22/2030

_____

(Notary Public)

CATHY MENDOZA
Notary Public, State of Texas
Comm. Expires 07-22-2030
Notary ID 135565852