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Pages: 1

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
February 9, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Tuesday, February 9, 2021 at 12:00 p.m. in the CCMC Cafeteria in the basement of the hospital at 310 S. Pecos Street, Coleman, Texas.

The subject to be discussed or considered and/or upon which formal action may be taken is as follows:

1. Call to Order
2. Invocation
3. Public Comments
4. Consider and take action on an amendment to the lease agreement between the Coleman County Medical Center District and Preferred Hospital Leasing Coleman, Inc.
5. Consider and take action on the purchase of a patient lift system for the Hospital New Addition.
6. Consider and take action on an equipment purchase approval process.
7. Consider and take action on the purchase of real property.
8. New Addition Project update
9. Adjournment

If during the course of the meeting, discussion on any item on the agenda should be held in closed session; the Board of Directors and Administration will convene in closed session in accordance with the Open Meeting Act, Texas Government Code, Sec. 551.001 e.t. seg...

Wayne Moore
CCMC Board President