

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF
DIRECTORS**

Monday, November 11, 2024—6:00 PM

ANTON JANAK'S RESIDENCE

403 N. Hackberry, Moulton TX 77975

AGENDA

- 1) Call to Order.
- 2) Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, Nina Blaschke, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
- 3) Determination by Chairman as to presence of a quorum
- 4) Review, discuss, and approve minutes from August 26th, 2024, meeting.
- 5) Discuss, Consider, and Act on Resolution approving the 2024 Appraisal Tax Roll for the Moulton Community Medical Clinic.
- 6) Discuss, consider, and act on 4Q24 Financial Report
- 7) Appoint Audit Committee to conduct a 2024 Peer Audit in January or early February of 2025.
- 8) Maintenance items discussion, open.
 - a. Faucet in X-Ray room, toilet in south side exam room, (12) paper towel dispensers, and waiting room furniture.
 - b. All – comments, questions, concerns, other - regarding report.
- 9) Open to the floor, old business/new business.
- 10) Set next quarter meeting date.
- 11) Adjourn.

Patrick Wenske

President, Board of Directors