

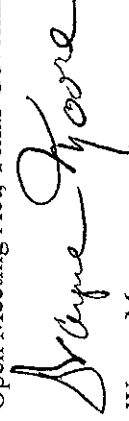
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
January 28, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, January 28, 2021 at 12:30 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. Consideration and approval of minutes of Board Meetings held on:
 - A. October 22, 2020
 - B. October 30, 2020
 - C. December 7, 2020
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Audit Presentation by Aaron Miller from Condley and Company for Fiscal Year 2020.
7. Discuss and take action on CCMC District Fiscal Year 2020 Audit
8. Review and approve Jacob Martin Agreement to provide materials testing for construction project.
9. Review and Consider Payment Process for Payment Applications submitted by Lott Brothers.
10. Review and Consider Process for Change Orders submitted by Lott Brothers the New Addition Project.
11. Review and consider an amendment to the lease between Preferred Hospital Leasing Coleman, Inc and the CCMC District.
12. Medical Staff Report – Chief of Staff
13. CEO Report – Clay Vogel
14. CNO Report - Melissa Eremann, RN, CNO
15. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
16. 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 District Board President