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NOTICE OF MEETING CCMC DISTRICT BOARD OF DIRECTORS March 3, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Wednesday, March 3, 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. Review Responses to Special Systems Request for Proposals.
- 5. Take action to accept or reject proposals.
- 6. 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