

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
November 29, 2023

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Wednesday, November 29, 2023, 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. Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center for year 2024-2025
5. Consideration and possible approval of Cooperative Purchasing Agreement for a Health Care Information System Software Subscription between Preferred Hospital Leasing Coleman, Inc d/b/a Coleman County Medical Center and Coleman County Hospital District
6. Consideration and possible approval of EMS house repairs.
7. 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