

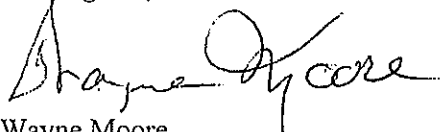
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
January 27, 2022


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 27, 2022, 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 of minutes of Board Meetings held on:
 - A. October 21, 2021
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 2021.
7. Discuss and take action on CCMC District Fiscal Year 2021 Audit.
8. Consideration and approval of possible changes of legal representation related to Construction Agreement.
9. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
10. Ratify Change Orders #010 and #011 associated with ASI#08 and ASI#09
11. Ratify Vivian Pauline McDonald Estate and gift to Coleman County Medical Center District Foundation.
12. USDA Project Update – Judy Blazek
13. Medical Staff Report – Chief of Staff
14. CEO Report – Clay Vogel
15. CNO Report - Melissa Ereman, RN, CNO
16. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
17. 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


DOC #2022008
01/24/2022 11:36 AM
Pages: 1