

**NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
February 5, 2025**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Wednesday, February 5, 2025, 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. November 15, 2024
5. Audit Presentation by Condley and Company for Fiscal Year 2024.
6. Discuss and take action on CCMC District Fiscal Year 2024 Audit.
7. Discuss and take action on presentation of CCMC District quarterly financials.
8. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.074 PERSONNEL MATTERS
9. Discuss and take action on accepting resignation letter received from Wayne Moore.
10. Ratify donation to CCMC Hospital District Foundation
11. Ratify approval of suction pump replacement.
12. Consideration and possible approval of EMS house repairs
13. Ratify IGT to Texas HHSC
14. Ratify draw on Due to PHLC
15. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the renovation of the 1967 building, USDA project.
16. USDA Project Update – Judy Blazek
17. Medical Staff Report – Chief of Staff
18. CEO Report – Clay Vogel
19. CNO Report - Melissa Ereman, RN, CNO
20. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
21. 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


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