

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
January 26, 2023

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 26, 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 of minutes of Board Meetings held on:
 - A. October 31, 2022
5. Audit Presentation by Aaron Miller from Condley and Company for Fiscal Year 2022.
6. Discuss and take action on CCMC District Fiscal Year 2022 Audit.
7. Discuss and take action on surplus/obsolete equipment
8. Ratify purchase of furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
9. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
10. Ratify Change Order #018
11. Ratify draw on Due to Preferred Hospital Leasing Coleman Inc
12. Consideration and possible approval of Tail Coverage for the hospital professional liability policy
13. Consideration and possible approval of Directors and Officers Policy
14. USDA Project Update – Judy Blazek
15. Medical Staff Report – Chief of Staff
16. CEO Report – Clay Vogel
17. CNO Report - Melissa Ereman, RN, CNO
18. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
19. 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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