

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
October 31, 2019

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, October 31, 2019 at 12:15 p.m. in the Training Room on the 2nd Floor 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. Consideration and approval of minutes of Board Meetings:
 - i. September 17, 2019
 - ii. September 20, 2019
 - iii. October 1, 2019
 - iv. October 10, 2019
4. Finance Committee Report: Fourth Quarter Financials
5. Discussion and take action on presentation of CCMC District Fourth Quarter Financials.
6. Consideration and possible approval for the Coleman County Medical Center District to participate in The Local Government Purchasing Cooperative.
7. Medical Staff Report – Chief of Staff
8. CEO Report – Clay Vogel
9. CNO Report – Melissa Ereman, RN, CNO
10. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
11. Public Comments
12. 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 Board President
310 S Pecos Street
Coleman, TX 76834