

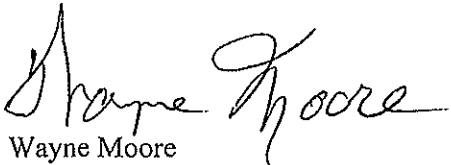
NOTICE OF MEETING  
CCMC DISTRICT BOARD OF DIRECTORS  
June 22, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Tuesday, June 22, 2021 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. Review ASI #01, ASI #02, and ASI #03
5. Ratify Change Orders 001, 002, 003, and 004.
6. Consider and approval for Wayne Moore, District President to accept the gift from the estate of Vivian Pauline McDonald on behalf of the CCMC District and to execute the Application for Independent Administration and Waiver of Notice
7. CEO Report
8. New Addition Project Update
9. 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