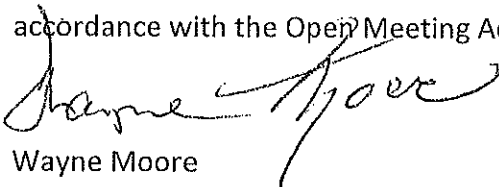


NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
December 19, 2019


Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, December 19, 2019 at 2:30 p.m. in the Training Room on the second 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. Old Business:
 - a. Discuss and take action to reject or approve Roof Bids that were opened on November 7, 2019 to include any subsequent value engineering recommendations.
 - b. Consideration and approval of final changes to the AIA B101 – 217 agreement between the Coleman County Medical Center District and Rees.
4. CEO Report – Clay Vogel
5. CNO Report – Melissa Ereman, RN, CNO
6. Preferred Hospital Leasing Coleman, Inc. Report – USDA Update
7. Public Comments
8. 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



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