

**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**April 30, 2020**

In order to comply with current public and patient safety recommendations, the public will not be allowed to attend the meeting in person. We have made accommodations to allow the public to participate in and listen to the meeting.

To call in using a phone, an individual should call: **1-888-240-2560**

You will hear a greeting: "Welcome to Blue Jeans. Please enter your Meeting ID or Audio Code followed by the pound or hash sign."

Then enter the meeting ID. **Meeting ID: 310 768 340**

You will be muted on entry to Blue Jeans but will be able to hear the meeting. If you would like to make a public comment, you will need to send your name and the telephone number you will be calling from to Patricia Barnett (patricia.barnett@colemancountymc.com or Text to 325-214-4604). The moderator will unmute the number during the Public Comment portion of the Agenda which will occur at the beginning of the meeting.

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, April 30, 2020 at 12:30 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 Meeting held on March 19, 2020.
5. Discussion and take action on presentation of quarterly financials.
6. Consideration and approval of construction agreement, subject to the USDA review, and authorize Wayne Moore to sign the contract if approved.
7. Consideration and approval of bond council engagement letter.
8. Review and approve the qualifications for resident inspector services.
9. OLD BUSINESS:
  - a. Consideration and approval of a proposal to complete an appraisal of the New Addition as required by the USDA
10. Project Update – Judy Blazek
11. Medical Staff Report – Chief of Staff
12. CEO Report – Clay Vogel
13. CNO Report – Melissa Ereman, RN, CNO
14. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
15. 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