

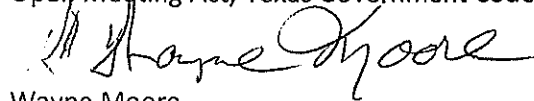
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
September 17, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Friday, September 17, 2021 at 4:15 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. Consider and approve additional premium for Hazard Risk Policy related to USDA project
5. 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