


NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
November 9, 2023

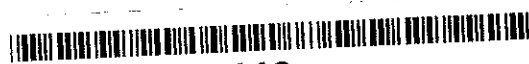
Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, November 9, 2023, at 12:00 p.m. in the CCMC Cafeteria in the basement of the hospital at 310 S. Pecos Street, Coleman, Texas.

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. Consideration and approval of minutes of Board Meetings held on:
 - A. April 27, 2023
 - B. May 18, 2023
 - C. July 18, 2023
 - D. August 24, 2023
 - E. September 21, 2023
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Discussion of possible Amended Budget for FY 2023
7. Consideration and approval to engage with Julia Taylor, CPA to provide accounting services and prepare financial statement for the Coleman County Medical Center District for the period of October 1, 2023, to September 30, 2024.
8. Consideration and approval to engage with Condley & Company to provide annual audit services for the Coleman County Medical Center District for October 1, 2023, to September 30, 2024.
9. Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center for year 2024-2025
10. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
11. Consideration and possible approval of EMS house repairs.
12. USDA Project Update – Judy Blazek
13. Medical Staff Report – Chief of Staff
14. CEO Report – Clay Vogel
15. CNO Report - Melissa Ereman, RN, CNO
16. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
17. 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


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