

**NOTICE OF REGULAR MEETING OF MOULTON  
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF  
DIRECTORS—THURSDAY, February 23, 2023—6:00 PM  
ANTON JANAK’S RESIDENCE | 403 N. Hackberry,  
Moulton TX 77975**

**AGENDA**

1. Call to Order.
2. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
3. Determination by Chairman as to presence of a quorum.
4. Review, discuss, and approve minutes from November 17, 2022, meeting.
5. Board reelection candidates, Holub; Janak; Raab; Seifert; Jasek
6. 2023 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if no opposition.
7. Maintenance issues:
  - a. Fire extinguishers inspected/repared in February - A1 Shiner Fire & Safety, & backflow valves were recertified in January by Jack Pavlas.
  - b. Holub/Wenske – 10.3.22 EMS building walk-through w/Michael Furrh. Electrical service to emergency vehicles – quote pending.
  - c. Freytag - Clinic/EMS buildings, discuss/act on floor cleaning quotes.
  - d. Freytag/Janak – Clinic/EMS buildings, report on items: irrigation system, faucets, sinks, other, etc..
  - e. Consider employing a maintenance contractor/facilitator.
8. Open to the floor, old business/new business.
9. Discuss, consider, and act on 1Q23 Financial Report.
10. Certificate of Deposit rates – Admin. Asst. Whitmire provide to the board.
11. Discuss, consider, and act on 2023 Peer Audit Committee Report – if ready (met 1.23.2023) G. Seifert – chair, members K. Fishbeck, G. Jasek.
12. Review future meeting dates.
13. Adjourn.

**Patrick Wenske  
President, Board of Directors**