

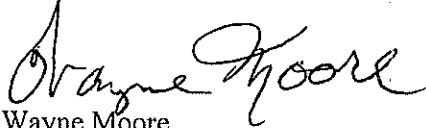
**NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
March 31, 2022**


Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, March 31, 2022, 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. Update from Garden Club on Phase I Landscaping
5. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
6. Discuss and approve cancellation of election scheduled to be held May 7, 2022 in accordance with Section 2.053(a) of the Texas Election Code.
7. Ratify Change Order #012 associated with ASI#10. Discuss and possible approval of Change Order #013 associated with ASI#11 and Change Order #014 associated with ASI#12.
8. USDA Project Update – Judy Blazek
9. RHC Update – Clay Vogel
10. 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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