

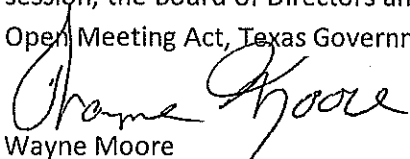
**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**October 22, 2020**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, October 22, 2020 at 12:15 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. Consideration and approval of minutes of Board Meetings held on:
  - A. July 30, 2020
  - B. August 13, 2020
  - C. September 3, 2020
  - D. October 8, 2020
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Discuss and take action on Preferred Hospital Leasing Coleman, Inc. quarterly financials.
7. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072
8. Consideration and possible approval of Coleman Masonic Lodge to place cornerstone in Hospital New Addition
9. Medical Staff Report – Chief of Staff
10. CEO Report – Clay Vogel
11. CNO Report Melissa Ereman, RN, CNO
12. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
13. 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

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