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Pages: 1

NOTICE OF MEETING  
CCMC DISTRICT BOARD OF DIRECTORS  
June 17, 2020

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Wednesday, June 17, 2020 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 Meeting held on April 30, 2020.
5. Consider and approve proposal to appraise the new project.
6. Consider and approve proposal to provide title services and title insurance
7. Review and authorize signature of selected USDA forms
8. Consider and approve Rees proposal for additional services.
9. Consider and authorize signature loan resolution form
10. Consider and approve appraisal for resident inspector services
11. Review results of hazmat survey
12. 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
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 Board President