

**NOTICE OF REGULAR MEETING OF MOULTON  
COMMUNITY MEDICAL CLINIC DISTRICT  
BOARD OF DIRECTORS**

**Tony Janak's Residence --- 6 pm**

- 1. Call to Order**
- 2. Call Roll.**
- 3. Determination by Chairman as to Presence of a Quorum**
- 4. Review, Discuss, and Approve Minutes from August 30<sup>th</sup> meeting.**
- 5. Discuss, Consider, and Act on 4Q21 Financial Report**
- 6. Maintenance Report:**
  - a. Discuss, consider, and Act on hiring an individual sub-contractor/handyman to perform various minor repairs around Clinic when needed.**
- 7. Discuss, Consider, and Act on Resolution approving 2022 Appraisal Tax Roll and Levy for the Moulton Community Medical Clinic**
- 8. Appoint Audit Committee to conduct 2022 Peer Audit in the Jan.—Feb. time frame.**
- 9. Consider and accept resignation of Ernest J. Novosad as President of Board of Directors of Moulton Clinic.**
- 10. Discuss correspondence, and other general matters and review future meeting dates.**
- 11. Adjourn.**