

**NOTICE OF REGULAR MEETING OF MOULTON  
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF  
DIRECTORS—WEDNESDAY, FEB. 23, 2022—6:00 PM  
ANTON JANAK’S RESIDENCE**

**AGENDA**

1. Call to Order
2. Call Roll – Pat Wenske, Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, Ernest Novosad, Quinton Raab, Gladys Seifert.
3. Determination by Chairman as to presence of a quorum
4. Review, discuss, and approve minutes from Nov. 23, 2021 meeting
5. Accept resignation of custodial services contractor; Patricia Zamykal – effective 2.28.22. Discuss, consider and act on replacement.
6. Maintenance issues:
  - a. Fire extinguishers, recertify (three in EMS, three in clinic)
  - b. Backflow valves, recertified and waiting on paperwork (two for clinic, one in X-Ray Room, one at road)
  - c. Discuss items that need attention.
7. Board reelection candidates, James Freytag; Kathy Fishbeck; Dana Blahuta; Patrick Wenske
8. 2022 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if no opposition.
9. Discuss, consider, and act on 1Q22 Financial Report
10. Discuss, consider, and act on 2022 Peer Audit Comm. Report – if ready (Audit committee met 2.10.22) Gladys Seifert -chair, members James Freytag, Kathy Fishbeck
11. Discuss correspondence and other general matters and review future meeting dates.
12. Adjourn.

**Patrick Wenske**

**President, Board of Directors**