

**NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY  
MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS—THURSDAY,  
February 22, 2024—6:00 PM ANTON JANAK’S RESIDENCE**

**403 N. Hackberry, Moulton TX 77975**

**AGENDA**

1. Call to Order.
2. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
3. Determination by Chairman as to presence of a quorum.
4. Review, discuss, and approve minutes from November 9, 2023, meeting.
5. Board reelection candidates, Freytag; Fishbeck; Blahuta; Wenske
6. 2024 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if no opposition.
7. Indigent Care discussion.
8. Maintenance issues:
  - a. Fire extinguishers inspected/repaired on February 1 - A1 Shiner Fire & Safety
  - b. Backflow valves, waiting on recertified by Jack Pavlas.
  - c. Freytag/Janak/Raab, report on items pending and completed.
  - d. All – comments, questions, concerns, other - regarding report.
9. Discuss, consider, and act on 1Q24 Financial Report.
10. Certificate of Deposit rates – (1) maturing 2/24 Crossroads, (1) maturing 2/28 South Star
11. Discuss, consider, and act on 2024 Peer Audit Committee Report – if ready (met 1.25.2024) G. Seifert – chair, members K. Fishbeck, G. Jasek.
12. Open to the floor, old business/new business.
  1. Set next quarter meeting date.
13. Adjourn.

**Patrick Wenske**

**President, Board of Directors**