NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
June 27, 2024

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, June 27, 2024, 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 Meetings held on:
   A. February 8, 2024
   B. April 17, 2024
   C. May 3, 2024
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Swear in board members, Manuel Salazar Jr., Sarah Beal, James Pelton, and Danyelle Hemphill. No action required.
7. Consideration of approval of CCMC District Officers for 2-year terms – President, Vice-President and Secretary
8. Ratify Draw on Due to Preferred Hospital Leasing Coleman, Inc.
9. Ratify IGT to Texas HHSC
10. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
11. USDA Project Update – Judy Blazek
12. Medical Staff Report – Chief of Staff
13. CEO Report – Clay Vogel
14. CNO Report - Melissa Ereman, RN, CNO
15. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
16. 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 District Board President

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