

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT
BOARD OF DIRECTORS –Monday, Nov. 9, 2020
6 pm Anton Janak’s Residence – 403 N.
Hackberry St.**

AGENDA

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 24th meeting
5. Discuss, Consider, and Act on 4Q20 Financial Report.
6. Discuss, Consider, and Act on Resolution approving 2020 Appraisal Tax Roll for the Moulton Community Medical District.
7. Maintenance Issues:
 - a. Replace toilets in EMS
 - b. Replace belt on exhaust fan in EMS Ambulance Bay ceiling
 - c. Final payment sent in for purchase of X-ray machine replacement parts.
8. Appoint Audit Committee to conduct 2020 Peer Audit in the Jan.-Feb. time frame.
9. Discuss correspondence, and other general matters and review future meeting dates.
10. Adjourn.

Ernest J. Novosad, President