

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
January 30, 2020

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, January 30, 2020 at 12 Noon 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. Consideration and approval of minutes of Board Meetings November 22, 2019 and December 19, 2019.
4. Call with JQ Engineering to discuss and take possible action on CCMC New Addition foundation work.
5. Discussion and take possible action on Fiscal Year 2019 audited financials presented by Aaron Miller of Condley and Company, LLP.
6. Discussion and take action on presentation of quarterly financials.
7. Consideration and approval to request from the City of Coleman, the closure of a section of Frio Street, located on the West side of the Hospital, between College Street and West Elm Street for the building of the CCMC New Addition.
8. Consideration and possible approval of Terracon to perform Hazmat Study of 1923 and 1937 buildings for the CCMC New Addition Project.
9. Consideration and approval of the AIA Agreement between Tecta America and Coleman County Medical Center for the roof project and to allow Wayne Moore, Board President, to sign the agreement on behalf of the CCMC District Board.
10. Consideration and possible approval to purchase equipment as needed for the building of the CCMC New Addition according to the Texas Procurement Guidelines.
11. Medical Staff Report – Chief of Staff
12. CEO Report – Clay Vogel
13. CNO Report – Melissa Ereman, RN, CNO
14. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
15. Public Comments
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 Board President
310 S Pecos Street
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