

**NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
April 17, 2024**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Wednesday, April 17, 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 opening an interest-bearing account for Debt Service Reserve Fund and Repair and Maintenance Fund.
5. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
6. Discuss and approve cancellation of election scheduled to be held May 4, 2024, in accordance with Section 2.053(a) of the Texas Election Code.
7. Acceptance of resignation of Danyelle Hemphill from CCMC District Board Finance subcommittee.
8. Consideration and approval of replacement for CCMC District Board Finance subcommittee vacancy.
9. Consideration and approval of changes to the Lease Agreement between Preferred Management Corporation and the CCMC Hospital District Board.
10. 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