

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF
DIRECTORS—THURSDAY, November 9, 2023—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 August 28th, 2023, meeting.
- 5) Discuss, Consider, and Act on Resolution approving the 2023 Appraisal Tax Roll for the Moulton Community Medical Clinic.
- 6) Discuss, consider, and act on 4Q23 Financial Report
- 7) Appoint Audit Committee to conduct a 2023 Peer Audit in January or early February of 2024.
- 8) Maintenance and Capital improvements:
 - a. Freytag/Janak/Raab, report on items pending and completed.
 - b. All – comments, questions, concerns, other - regarding report.
- 9) Open to the floor, old business/new business.
- 10) Set next quarter meeting date.
- 11) Adjourn.

**Patrick Wenske
President, Board of Directors**