


NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
February 8, 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, February 8, 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. November 9, 2023
 - B. November 29, 2023
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Audit Presentation by Condley and Company for Fiscal Year 2023.
7. Discuss and take action on CCMC District Fiscal Year 2023 Audit.
8. Consideration and approval of Order of Election for Coleman County Medical Center District Board of Directors.
9. Discussion and approval for Coleman County Medical Center to hold joint election with the City of Coleman for upcoming May 2024 Coleman County Medical Center District Board election
10. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
11. Ratify Change Order #021
12. USDA Project Update – Judy Blazek
13. Medical Staff Report – Chief of Staff
14. CEO Report – Clay Vogel
15. CNO Report - Melissa Ereman, RN, CNO
16. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
17. 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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