

**NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
November 15, 2024**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Friday, November 15, 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. June 27, 2024
 - B. August 22, 2024
 - C. September 17, 2024
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Consideration and approval to engage with Condley & Company to provide annual audit services for the Coleman County Medical Center District for October 1, 2024, to September 30, 2025.
7. Consideration and possible approval of Arch Fab quote.
8. Consideration and possible approval of suction pump replacement.
9. Consideration and possible approval of EMS house repairs.
10. Consideration and possible approval of Hazardous Substance Survey from Terracon
11. Ratify proposal from REES Associates
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