

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT
BOARD OF DIRECTORS—MONDAY, MAY 23,
2022—6:00 PM ANTON JANAK’S RESIDENCE**

AGENDA

1. Call to Order
2. Administer Oath of Office to newly re-elected Directors: James Freytag; Kathy Fishbeck; Dana Blahuta; Patrick Wenske
3. Call Roll – Pat Wenske, Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, Ernest Novosad, Quinton Raab, Gladys Seifert.
4. Determination by Chairman as to presence of a quorum
5. Review, discuss, and approve minutes from Feb. 23, 2022 meeting
6. Cancellation of May 7, 2022 election – all incumbents unopposed. Certify.
7. Maintenance issues:
 - a. Report on new custodial contractor; Elizabeth Smolik
 - c. Freytag and Janak report on items that potentially need attention: faucets, sinks, other, etc..
8. Open to the floor, old business/new business
9. Discuss, consider, and act on 2Q22 Financial Report
10. Election of Officers for 2022-2023
11. Review future meeting dates.
12. Adjourn.

Patrick Wenske
President, Board of Directors