

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
May 3, 2024

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Friday, May 3, 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 possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
5. Consideration and approval of Amendment to Restated Lease, Operating and Indigent, Uncompensated and Undercompensated between Preferred Hospital Leasing Coleman, Inc. and the CCMC Hospital District Board.
6. 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