


NOTICE OF MEETING  
CCMC DISTRICT BOARD OF DIRECTORS  
October 4, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Monday, October 4, 2021 at 5:30 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. Ratify Change Orders #008 and #009 associated with ASI#07 and ASI#06
5. Review and possible approval of final quote for headwall
6. Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center District for year 2022-2023.
7. USDA Project Update – Judy Blazek
8. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
9. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.074. PERSONNEL MATTERS
10. 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 Board President