

NOTICE OF MEETING

CCMC DISTRICT BOARD OF DIRECTORS

February 14, 2020

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Friday, February 14, 2020 at 12 noon in the Training Room, on the 2<sup>nd</sup> floor of the hospital, 310 S Pecos Street, Coleman, TX.

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. Consideration and approval of Order of Election for Coleman County Medical Center District Board of Directors.
4. Discussion and approval for Coleman County Medical Center to hold joint election with the City of Coleman and Coleman Independent School District for upcoming May 2, 2020 Coleman County Medical Center District Board election.
5. OLD BUSINESS:
  - a. Call with JQ Engineering to discuss and take possible action on CCMC New Addition foundation work.
6. CNO Report – Melissa Ereman, RN, CNO
7. Medical Staff Report – Chief of Staff
8. CEO Report – Clay Vogel
9. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
10. Public Comments
11. 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  
310 S Pecos Street  
Coleman, TX 76834



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Pages: 1