

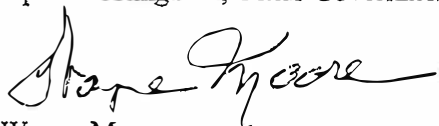
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
April 29, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, April 29, 2021 at 12:30 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. Consideration and approval of minutes of Board Meetings held on:
 - A. January 28, 2021
 - B. February 9, 2021
 - C. March 3, 2021
 - D. March 31, 2021
5. Finance Committee Report – 2nd Quarter Financials
6. Discuss and take action on presentation of CCMC District quarterly financials.
7. Ratify Asbestos Abatement Proposal Approval
8. Review and take action on third party welding inspection proposal
9. Discuss recent donations
10. New Addition Project Update
11. Medical Staff Report – Chief of Staff
12. CEO Report – Clay Vogel
13. CNO Report - Melissa Ereman, RN, CNO
14. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
15. 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