

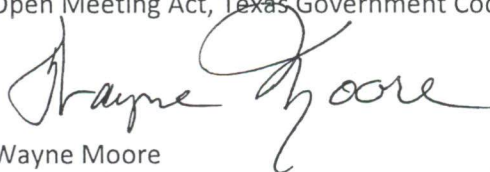
**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**March 19, 2020**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, March 19 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. Consideration and approval of minutes of Board Meetings January 30, 2020 and February 14, 2020.
4. Discuss and approve cancelation of election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code.
5. Discussion and take action of District participation in Capital Improvement Program Grant.
6. Review schematic design documents.
7. Consideration and approval to move forward with construction drawings.
8. Review the Amendment to the Memorandum of Agreement between the Rural Housing Services and the Texas Historic Commission.
9. Consideration and approval to authorize the CCMC District Board President to sign the Memorandum of Agreement between the Rural Housing Services and the Texas Historic Commission as necessary.
10. Consideration and approval of the request from Rees/KAI for additional services.
11. Consideration and approval of a proposal to complete an appraisal of the New Addition as required by the USDA.
12. Project Update – Judy Blazek
13. CEO Report – Clay Vogel
14. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
15. Public Comments
16. 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  
310 S Pecos Street  
Coleman, TX 76834



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