

**NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
October 21, 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, October 21, 2021 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 approval of minutes of Board Meetings held on:
 - A. September 14, 2021
 - B. September 17, 2021
 - C. October 4, 2021
5. Swear in new board member, Manual Salazar, Jr. (J.R.). No action required.
6. Discussion and approval to add Manual Salazar to the CCMC District bank accounts at Coleman County State Bank and remove Ken Gifford.
7. Discuss and take action on presentation of CCMC District quarterly financials.
8. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
9. Consideration and possible approval of Helipad fencing following status report
10. USDA Project Update – Judy Blazek
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


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