

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
February 17, 2022

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, February 17, 2022, 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. January 27, 2022
5. Presentation by Coleman Masonic Lodge #496
6. Discussion of 2010 Ambulance
7. Discuss and take action on surplus/obsolete equipment.
8. Discuss and authorize sale or donation of equipment
9. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
10. Consideration and approval of Order of Election for Coleman County Medical Center District Board of Directors.
11. Discussion and approval for Coleman County Medical Center to hold joint election with the County of Coleman for upcoming May 2022 Coleman County Medical Center District Board election
12. USDA Project Update – Judy Blazek
13. Medical Staff Report – Chief of Staff
14. CEO Report – Clay Vogel
15. CNO Report - Melissa Ereman, RN, CNO
16. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
17. 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



DOC #2022011
02/14/2022 10:59 AM
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