

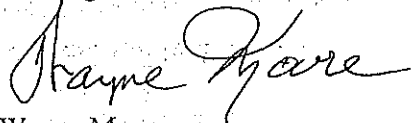
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
April 28, 2022

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, April 28, 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. February 17, 2022
 - B. March 31, 2022
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
7. Review and consider approval of Change Order #015, Change Order #016, and Change Order #017
8. USDA Project Update – Judy Blazek
9. Medical Staff Report – Chief of Staff
10. CEO Report – Clay Vogel
11. CNO Report - Melissa Ereman, RN, CNO
12. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
13. 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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