

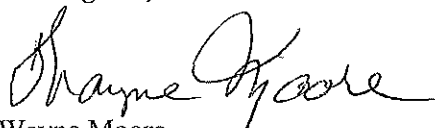
**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**April 27, 2023**

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 27, 2023, 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. Introduction to Clenera – an Enlight Company
5. Consideration and approval of minutes of Board Meetings held on:
  - A. January 26, 2023
6. Discuss and take action on presentation of CCMC District quarterly financials.
7. Discuss and take action on surplus/obsolete equipment to be removed from Depreciation Schedule on District Financial Books
8. Ratify draw on Due to Preferred Hospital Leasing Coleman, Inc
9. Ratify purchase of additional 13 parking spaces for CCMC New Addition parking lot
10. Ratify electrical sleeve work for future expansion
11. Ratify purchase of Physical Therapy equipment
12. Consideration and possible approval of purchase of Directors and Officers Policy
13. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
14. USDA Project Update – Judy Blazek
15. Medical Staff Report – Chief of Staff
16. CEO Report – Clay Vogel
17. CNO Report - Melissa Ereman, RN, CNO
18. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
19. 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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