

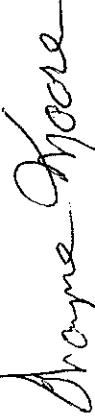
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
July 27, 2021

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, July 22, 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. April 29, 2021
 - B. June 22, 2021
5. Discuss and take action on presentation of CCMC District 3rd quarter financials.
6. Review ASI's
7. Ratify Change Orders #005 and #006
8. Ratify the approval of updated nurse call quote
9. Consideration and possible approval of temporary rent abatement
10. Consider and approve Rees Scope of Services for Renovation
11. USDA Project Update – Judy Blazek
12. Medical Staff Report – Chief of Staff
13. CEO Report – Clay Vogel
14. CNO Report - Melissa Eremann, RN, CNO
15. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
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 District Board President