

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
August 26, 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, August 26, 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. July 27, 2021
5. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072
6. Discuss and take action on accepting resignation letter received from Kenneth Gifford.
7. Discussion and possible approval of a proposed tax rate for 2021.
8. Consideration and possible action to appoint Elisa Crutcher to provide administrative assistant and bookkeeping services to the Coleman County Medical Center District subject to performance bond issuance.
9. Consideration and approval to engage with Julia Taylor, CPA to provide accounting services and prepare financial statement for the Coleman County Medical Center District for the period of October 1, 2021 to September 30, 2022.
10. Consider and take action on engagement letter from Condley and Company to audit the financial statements of Coleman County Medical Center District.
11. Consideration and approval to relinquish the pro-rata ownership of one (1) abandoned property to the Coleman Independent School District:
 - A. **Property ID #R17344**, Padgitt Addn. Town Coleman, Block 18, Lot 7
- 701 W. 6th St., Coleman, TX
12. Consideration and take action to purchase equipment
 - A. Quote# Q-58988-1
 - B. Quote# Q-58932-1
13. Ratify Change Order #007
14. OLD BUSINESS:
 - A. Consider and approve Rees Scope of Services for Renovation
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



DOC #2021063
08/23/2021 11:36 AM
Pages: 1