

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF
DIRECTORS—MONDAY, FEB. 22, 2021—6 PM
ANTON JANAK’S RESIDENCE**

AGENDA

- 1. Call to Order**
- 2. Call Roll**
- 3. Determination by Chairman as to presence of a quorum**
- 4. Review, discuss, and approve minutes from Aug. 2020 meeting**
- 5. Maintenance issues: Replacement of EMS Building A/C unit**
- 6. 2021 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if no opposition.**
- 7. Congratulations to Anton Janak; Gregory Holub; Ernest Novosad; Quinton Raab; and Gladys Seifert on their reelection.**
- 8. Discuss, consider, and act on 1Q21 Financial Report.**
- 9. Discuss, consider, and act on 2021 Peer Audit Comm. Report**
- 10. Discuss correspondence and other general matters and review future meeting dates.**
- 11. Adjourn.**

Ernest J. Novosad

President, Board of Directors