



DOC #2024152
12/12/2024 11:11 AM
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NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
December 17, 2024

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Tuesday, December 17, 2024 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. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.074 PERSONNEL MATTERS
5. Discuss and take action on accepting resignation letter received from Wayne Moore.
6. Ratify donation to CCMC Hospital District Foundation
7. Ratify approval of suction pump replacement.
8. 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