

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF
DIRECTORS—THURSDAY, November 17, 2022—6:00 PM
ANTON JANAK’S RESIDENCE | 403 N. Hackberry,
Moulton TX 77975**

AGENDA

1. Call to Order
2. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
3. Determination by Chairman as to presence of a quorum
4. Review, discuss, and approve minutes from August 29th, 2022, meeting
5. Discuss, Consider, and Act on Resolution approving the 2022 Appraisal Tax Roll for the Moulton Community Medical Clinic.
6. Discuss, Consider and Act on a Dishonesty Bond.
7. Maintenance issues:
 - a. Holub/Wenske - EMS building walk-through w/Michael Furrh. Electrical service to emergency vehicles, plumbing fixtures, floors, HVAC closet, exhaust fan, termite damage, other, etc..
 - c. Freytag/Janak - Clinic building, report on items: irrigation system, faucets, sinks, floors, other, etc..
8. Open to the floor, old business/new business
9. Discuss, consider, and act on 4Q22 Financial Report
10. Appoint Audit Committee to conduct a 2022 Peer Audit in January or early February of 2023.
11. Review future meeting dates.
12. Adjourn.

Patrick Wenske

President, Board of Directors