NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
October 31, 2022

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Monday, October 31, 2022, 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. August 25, 2022 – Special Meeting
   B. September 29, 2022 – Special Meeting
5. Consideration and approval of Amended Budget for FY 2023
6. 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, 2022 to September 30, 2023.
7. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
8. Consideration and Approval of Change Orders to address time extension and associated costs
9. USDA Project Update – Judy Blazek
10. Medical Staff Report – Chief of Staff
11. CEO Report – Clay Vogel
12. CNO Report - Melissa Ereman, RN, CNO
13. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
14. 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

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