

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
April 23, 2026

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, April 23, 2026, 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. December 18, 2025
 - B. February 10, 2026
5. Audit Presentation by Condley and Company for Fiscal Year 2025.
6. Discuss and take action on CCMC District Fiscal Year 2025 Audit.
7. Discuss and take action on presentation of CCMC District quarterly financials.
8. Discuss and approve cancellation of election scheduled to be held May 2, 2026, in accordance with Section 2.053(a) of the Texas Election Code.
9. Consideration and approval of replacement for CCMC District Board Finance subcommittee vacancy.
10. Consideration and approval of proposal for additional services by REES Associates for the 1967 renovation project.
11. Ratify IGT to Texas HHSC
12. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the renovation of the 1967 building, USDA project.
13. USDA Project Update – Judy Blazek
14. Medical Staff Report – Chief of Staff
15. CEO Report – Clay Vogel
16. CNO Report - Melissa Ereman, RN, CNO
17. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
18. 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...


Mary Griffiths

CCMC District Board President



DOC #2026043
04/17/2026 11:53 AM
Pages: 1