

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
February 10,2026

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Tuesday, February 10, 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 Order of Election for Coleman County Medical Center District Board of Directors.
5. Discussion and approval for Coleman County Medical Center to hold joint election with the City of Coleman, Coleman ISD, and Coleman County for upcoming May 2026 Coleman County Medical Center District Board election
6. 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 Griffis
CCMC District Board President



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