

December 18, 2025

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, December 18, 2025, at 12:00 p.m. in the CCMC second floor old Clinic waiting room 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 28, 2025
 - B. September 25, 2025
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Ratify IGT to Texas HHSC
7. Ratify Coleman Capital Projects Expenditures.
8. Discussion and possible approval of Amended Budget for FY 2026
9. Consideration and approval to engage with Condley & Company to provide annual audit services for the Coleman County Medical Center District for October 1, 2024, to September 30, 2025.
10. 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, 2025, to September 30, 2026.
11. Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center for year 2025-2026
12. Consideration and approval of elevator repairs.
13. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition/1967 Renovation.
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...

Mary Griffith

Mary Griffis
CCMC District Board President

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