

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
July 30, 2025

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Wednesday July 30, 2025, 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. June 5, 2025
5. Swear in new board member, Marvin Hale. No action required.
6. Discussion and approval to add Marvin Hale to the CCMC District bank accounts at Coleman County State Bank and remove Wayne Moore.
7. Ratify IGT to Texas HHSC
8. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition/1967 Renovation.
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...



Mary Griffis
CCMC District Board President