

**NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY MEDICAL  
CLINIC DISTRICT BOARD OF DIRECTORS**

**Tuesday, May 27, 2025, 6:00 PM**

**ANTON JANAK'S RESIDENCE**

**403 N. Hackberry, Moulton TX 77975**

**AGENDA**

1. Call to Order.
2. Administer Oath of Office to newly elected/re-elected Directors: Greg Holub; Tony Janak; Gladys Seifert; George Jasek; Randy Dierschke.
3. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, Nina Blaschke, Tony Janak, George Jasek, Randy Dierschke, Gladys Seifert, Pat Wenske.
4. Determination by Chairman as to presence of a quorum.
5. Review, discuss, and approve minutes from February 24, 2025, meeting.
6. Cancellation of May 3, 2025, election – all candidates/incumbents unopposed. Certify.
7. Hochheim Prairie insurance policy expires June 23, 2025. Review quote.
8. Maintenance items: Fire extinguisher inspection, backflow valves, clinic chairs, other.
9. Open to the floor, old business/new business.
10. Discuss, consider, and act on 2Q25 Financial Report.
11. Consider Board Member, Greg Holub, authority to cosign financial documents.
12. Election of Officers for 2025-2026.
13. Set next quarter meeting date. Typically, last Monday in August.
14. Adjourn.

**Patrick Wenske**

**President, Board of Directors**