

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

Monday, February 23, 2026, 6:00 PM

ANTON JANAK'S RESIDENCE

403 N. Hackberry, Moulton TX 77975

AGENDA

1. Call to Order.
2. Call Roll – Randy Dierschke, Greg Holub, Dana Blahuta, Kathy Fishbeck, Nina Blaschke, Tony Janak, George Jasek, Gladys Seifert, Pat Wenske.
3. Determination by Chairman as to presence of a quorum.
4. Review, discuss, and approve minutes from November 10, 2025, meeting.
5. Board election candidates, Dana Blahuta; Kathy Fishbeck; Nina Blaschke; Pat Wenske
6. 2026 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if there is no opposition.
7. Clinic Liability Insurance
8. EMS Building
9. Maintenance Issues:
 - a. Annual fire extinguisher inspections - A1 Shiner Fire & Safety
 - b. Backflow valves, to be recertified by Jack Pavlas.
 - c. HVAC filters, flag lighting, entry vestibule decor
10. Discuss, consider, and act on 1Q26 Financial Report.
11. Certificate of Deposits at Crossroads Bank; (2) maturing 2/24, 2/27; consider combining for increased rates for a CD over \$100,000.
12. Discuss, consider, and act on 2026 Peer Audit Committee Report (met on January 27)
Gladys Seifert – chair, members Kathy Fishbeck, Nina Blaschke, Randy Dierschke
13. Open to the floor, old business/new business.
14. Set next quarter meeting date.
15. Adjourn.

Patrick Wenske

President, Board of Directors