

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
September 3, 2020

In order to comply with current public and patient safety recommendations, the public will not be allowed to attend the meeting in person. We have made accommodations to allow the public to participate in and listen to the meeting.

To call in using a phone, an individual should call: **1-888-240-2560**

You will hear a greeting: "Welcome to Blue Jeans. Please enter your Meeting ID or Audio Code followed by the pound or hash sign."

Then enter the meeting ID. **Meeting ID: 310 768 340**

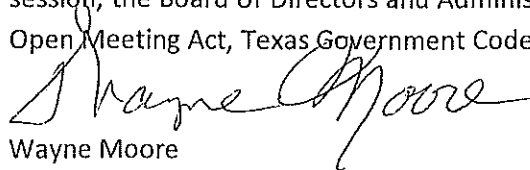
You will be muted on entry to Blue Jeans but will be able to hear the meeting. If you would like to make a public comment, you will need to send your name and the telephone number you will be calling from to Patricia Barnett (patricia.barnett@colemancountymc.com) or call her at 325-625-2135 prior to the meeting. The moderator will unmute the number during the Public Comment portion of the Agenda which will occur at the beginning of the meeting.

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, September 3, 2020 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. Public Hearing: Budget for FY 2021 (October 1, 2020 through September 30, 2021)
5. Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2021.
6. Consideration and possible adoption of property tax rate at .35 for M&O and \$.00 for I&S per \$100 of property valuation.
7. 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...


Wayne Moore
CCMC Board President