

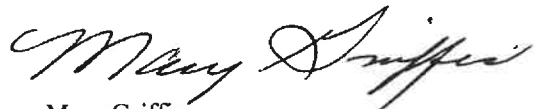
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
June 5, 2025

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, June 5, 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. February 5, 2025
5. Discuss and take action on presentation of CCMC District quarterly financials.
6. Ratify IGT to Texas HHSC
7. Ratify Tobacco Settlement 2025
8. Ratify Opioid Funds
9. Update on Architectural Fabrication
10. USDA Project Update – Judy Blazek
11. Medical Staff Report – Chief of Staff
12. CEO Report – Clay Vogel
13. CNO Report - Melissa Ereman, RN, CNO
14. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski
15. 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

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