

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

Monday, February 24, 2025, 6:00 PM

ANTON JANAK'S RESIDENCE

403 N. Hackberry, Moulton TX 77975

AGENDA

1. Call to Order.
2. Call Roll – 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 11, 2024, meeting.
5. Board election candidates, Greg Holub; Tony Janak; George Jasek; Gladys Seifert; Randy Dierschke.
6. 2025 Election Contract with Lavaca County [signed]. Discuss and act on authorization to cancel election if there is no opposition.
7. Approve the new Administrative Assistant, Jamie Dornak, authority to cosign financial documents.
8. Maintenance issues:
 - a. Annual fire extinguisher inspections - A1 Shiner Fire & Safety
 - b. Backflow valves, to be recertified by Jack Pavlas.
 - c. Repairs to faucet in X-Ray room, and toilet in south exam room.
 - d. Clinic chairs, replacement options.
 - e. All – comments, questions, concerns, other - regarding report.
9. Discuss, consider, and act on 1Q25 Financial Report.
10. Certificate of Deposits; (3) maturing 2/28, 2/28, 3/1, discuss and act.
11. Discuss, consider, and act on 2025 Peer Audit Committee Report (met in January)
Gladys Seifert – chair, members Kathy Fishbeck, Nina Blaschke.
12. Open to the floor, old business/new business.
13. Set next quarter meeting date.
14. Adjourn.

Patrick Wenske
President, Board of Directors