

**NOTICE OF REGULAR MEETING OF
MOULTON COMMUNITY MEDICAL CLINIC
BOARD OF DIRECTORS—Monday, May 24th; 6
pm at Tony Janak's residence**

AGENDA

1. Call to Order
2. Call Roll
3. Determination by Chairman as to presence of a Quorum
4. Administer Oath of Office to newly elected Directors.
5. Review and Approve Minutes from Feb. 22nd meeting.
6. Maintenance Issues: Replacement of EMS Ambulance Bay water heater.
7. Discuss, consider, and act on 2Q21 Financial Report
8. Discuss, consider, and act on 2021 Peer Audit Comm. Report.
9. Election of Officers for 2021-2022.
10. Discuss, consider, and act on recent correspondence, outstanding old business, or other general matters.
11. Establish the date for the next meeting.
12. Adjourn.

Ernest J. Novosad, President