

**NOTICE IS HEREBY GIVEN THAT THE  
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET IN REGULAR SESSION TUESDAY – JANUARY 30, 2024 AT 6:00 PM  
LOCATED AT CCMC - SOUTH CAMPUS EOC BOARD ROOM – 211 S. HOUSTON – COMANCHE, TX. 76442  
IN PURSUANT TO SECTION 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES**

**AGENDA**

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|---|-----------|--------------------|
| 1. Call to Order  |           | <b>President</b>   |
| 2. Public Comments – Limit of 5 Minutes Per Speaker               |           | <b>President</b>   |
| 3. Review / Approve November 28, 2023 Meeting Minutes             | Pgs. 2-5  | <b>President</b>   |
| 4. Order 2024 General Election                                    | Pg. 6-7   | <b>President</b>   |
| 5. Administrative Reports   |           |                    |
| a. <b><u>CFO Reports</u></b>                                      |           | <b>CEO</b>         |
| 1) Review / Approve November & December 2023<br>Financial Reports | Pgs. 8-25 |                    |
| 2) Discuss / Approve 4th Quarter Investment Report                | Pg. 26    |                    |
| b. <b><u>Human Resources</u></b>                                  |           | <b>CEO</b>         |
| 1) November & December 2023 HR Reports                            | Pg. 27-28 |                    |
| c. <b><u>Clinical Reports</u></b>                                 |           |                    |
| 1) November & December 2023 EMS Report                            |           | <b>Clint Davis</b> |
| 2) November & December 2023 Ambulance<br>Mileage Reports          |           |                    |
| d. <b><u>Security &amp; Community Paramedic</u></b>               |           | <b>Bryan Welch</b> |
| 1) November & December 2023 Security Reports                      |           |                    |
| 2) November & December 2023 Community<br>Paramedic Reports        |           |                    |
| e. <b><u>Nursing Home Update</u></b>                              |           | <b>Misty Hill</b>  |
| f. <b><u>Whitestone Update</u></b>                                |           | <b>CEO</b>         |
| g. <b><u>CEO Report</u></b>                                       |           | <b>CEO</b>         |
| 6. Other Business   |           | <b>President</b>   |
| 7. Adjourn Meeting  |           | <b>President</b>   |

*Kimberly Lampman*  
Kimberly Lampman, Secretary