

**NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION TUESDAY – JULY 2, 2024 AT 6:00 PM
LOCATED AT LEGACY ESTATE – 10133 HWY. 16 N - 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 | | President |
| 2. Public Comments – Limit of 5 Minutes Per Speaker | | President |
| 3. Review / Approve May 28, 2024 Meeting Minutes | Pgs. 2-5 | President |
| 4. Discuss / Approve Forvis Mazars 2023 CCCHD Audit Report | Zoom Call | Deborah Whitley
Cheyenne Tanner |
| 5. Discuss / Approve the Indigent Care Contribution Agreement to CCMC | | President |
| 6. Review Legal Options for Donation of Retired Ambulance | | President |
| 7. Discuss / Approve Portable Building | Pgs. 6-11 | Misty Hill |
| 8. Administrative Reports | | |
| a. <u>CFO Reports</u> | | CEO |
| 1) Review / Approve May 2024 Financial Reports | Pgs. 12-23 | |
| b. <u>Human Resources</u> | | CEO |
| 1) May 2024 HR Report | Pg. 24 | |
| c. <u>Clinical Reports</u> | | |
| 1) May 2024 EMS Report | | Clint Davis |
| 2) May 2024 Ambulance Mileage Reports | | |
| d. <u>Security & Community Paramedic</u> | | CEO |
| 1) May 2024 Security Reports | Pg. 25 | |
| e. <u>Nursing Home Update</u> | | CEO |
| f. <u>Whitestone Update</u> | | CEO |
| g. <u>CEO Report</u> | | CEO |
| 9. Other Business | | President |
| 10. Adjourn Meeting | | President |

Kimberly Lampman
Kimberly Lampman, Secretary

