

Coleman County Medical Center District Board of Directors Meeting
December 22, 2017

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 12:40 p.m.
 Present: Wayne Moore, Mary Griffis, Sarah Beal, Gene Christian
 Absent: Linda Laws, Danyelle Hemphill, Gene Christian
 Others Present: Marvin Hale, Maintenance and Grounds Supervisor; Clay Vogel, CEO/Administrator

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Completed
2. INVOCATION	Wayne Moore performed invocation.		Completed
3. DISCUSS AND TAKE POSSIBLE ACTION ON ACQUIRING PROPERTY AT 416 W ELM, COLEMAN, TX	Clay states that the real estate company has come down to \$13,000. Ken suggests taking the offer and paying the \$13,000. Sarah asks how much it might cost to demolish the house. Marvin states he thinks it would be at least \$6,000 but we can get a few bids.	Motion to give Clay authority to offer \$13,000: Mary Griffis Second: Ken Gifford	Approved 4-0
4. CONSIDERATION TO APPROVE PATRICIA BARNETT AS CC/MCD ELECTION OFFICER	Consideration to approve Patricia Barnett as Coleman County Medical Center District election officer	Motion: Sarah Beal Second: Ken Gifford	Approved 4-0
5. DISCUSSION AND APPROVAL FOR DISTRICT TO PARTICIPATE IN SHIP GRANT TO FUND HUNTER PHARMACY SERVICES	Clay explains that the SHIP grant for can reimburse us up to \$9,000. That amount will not change no matter what project we use for funding.	Motion to approve district to participate in SHIP Grant: Sarah Beal Second: Mary Griffis	Approved 4-0
6. CEO REPORT	Clay gave report		Completed

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	<ul style="list-style-type: none"> • CCMC District received inheritance from Bennie M. Winstead King estate for \$525,000. We may be receiving a second portion at a later date. • Radiology department received part of their new radiology equipment. The rest is on the way. • Santa's Helpers Program is in progress for delivery today. • Capital Improvement Program grant application is due February 15, 2018. We will submit for Chemistry Analyzer. • The surplus equipment bidding has ended. There were 2 bids on the ambulance and no bids on the exercise equipment. • 1115 waiver has been extended for 5 more years. • Condley and Co. may be done with audit in time for January quarterly board meeting. 		
<p>7. PUBLIC COMMENTS</p>	<p>Marvin Hale gave an update on recent plan operations. The Fire Marshal did his annual inspection. He is requiring that the building is sprinkled. Basement sprinkling needs to be brought to code. Within 90 days a contractor needs to be lined up. Within 6 months the contractor plans need to be drawn up. By January 1, 2019 the system needs to be fully in place. Two bids were submitted 2 years ago. They were both about \$300,000. New bids will be submitted soon.</p>		<p>Completed</p>
	<p>A compressor for the chiller that provides about 90% of air conditioning for the buildings has gone out.</p>		

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	<p>We received one bid for replacement of compressor for \$35,000. The cooling tower is also I had shape and will need to be replaced. If we are going to spend this much money, we might as well just buy both at the same time to see amount. Sarah comments that we also have to keep in mind that we still need a new roof.</p>		
8. ADJOURNMENT	12:40 p.m.	<p>Motion: Sarah Beal Second: Ken Gifford</p>	Approved 4-0

Wayne Moore, President


 Sarah Beal