

Coleman County Medical Center District Board of Directors Meeting
September 20, 2017

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 12:35 pm
 Present: Gene Christian, Wayne Moore, Ken Gifford, Danyelle Hemphill, Linda Laws
 Absent: Sarah Beal, Mary Griffiths
 Others Present: Marvin Hale, Maintenance and Grounds Supervisor

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Gene Christian performed invocation.		Completed
3. TAX RATE ADOPTION	Consideration of adopting a tax rate at \$.35 mor M&O and \$.00 for I&S per \$100.00 of property evaluation.	Motion: Gene Christian Second: Linda Laws	Approved
4. POSSIBLY ACQUIRE PROPERTY AT 416 E ELM	Discussion of possibly acquiring property at 416 East Elm, Coleman, TX 76834. Marvin Hale, maintenance supervisor for CCMC contacted realty company. The property is listed at \$22,000. Marvin states it would take a lot of work to make the home livable. Danyelle suggests demolition.		Ongoing
	Wayne Moore asks the board how much they would like to offer for the property if it were approved.		
	The board did not come to an agreement on offering price.		
	Motion for hospital administration to do more research on the property. No action taken at this time.	Motion: Danyelle Hemphill Second: Linda Laws	Ongoing

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5. POSSIBLY SELL OR GIFT 2003 FORD E450 AMBULANCE	Marvin states that the upkeep is time consuming and costly. Danyelle suggests releasing a public notice to accept bids. Gene states that the ambulance was kept incase HOT EMS did not work out well for the hospital. If this ambulance is sold we will still own one other ambulance. Marvin states that in the last year the engine computer, tires, and batteries have been replaced and it is driven regularly.		Approved
6. DISCUSSION OF PROPOSALS SUBMITTED FOR ENVIRONMENTAL ASSESSMENT	Motion to put 2003 Ford E450 Ambulance for sale with sealed bids with Hospital administration to come up with a minimum bid amount. Discussion of updated proposals submitted by Rabba Kistner and Terracon to perform environmental assessment in accordance with the National Environmental Policy Act as required by the USDA loan application, and approve Wayne Moore to sign agreement on behalf of CCMC District with Rabba Kistner or Terracon if needed.	Motion: Gene Christian Second: Danyelle Hemphill	Approved
7. PUBLIC COMMENTS	Motion to set cap of \$22,000 for environmental assessment and for Wayne Moore to sign agreement if needed. No public comment.	Motion: Danyelle Hemphill Second: Gene Christian	Approved
8. ADJOURNMENT	12:35 p.m.	Motion: Danyelle Hemphill Second: Linda Laws	Approved


Wayne Moore, President


Sarah Beal