

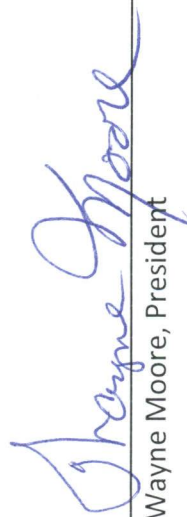
Coleman County Medical Center District Board of Directors Meeting
August 14, 2019


Location: 310 S Pecos, Coleman, TX
 Start Time: 1:00 p.m.
 Adjourn: 2:26 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Linda Laws, James Pelton, Danyelle Hemphill, Mary Griffis
 Others Present Via video conference: Judy Blazek, Steven Lawson

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Wayne Moore gave the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meeting of April 22, 2019.	Motion to approve minutes: Sarah Beal Second: Ken Gifford	Approved 7-0
4. ARCHITECT'S PROPOSAL TO DEVELOP BID SPECIFICATIONS FOR REPLACEMENT OF 1967 ROOF	Review and approval of architect's proposal to develop bid specifications for replacement of roof on the 1967/77 building.	Motion to approve architect's proposal to develop bid specifications for replacement of roof on the 1967/77 building. : Mary Griffis Second: Sarah Beal	Approved 7-0
	Steven Lawson went over proposal to completely replace the roof. Rees would do drawings and specifications for bids.		
5. ADD JAMES PELTON TO THE CCMC DISTRICT BANK ACCOUNTS	Discussion and approval to add James Pelton to the CCMC District bank accounts at Coleman Interbank and remove Gene Christian.	Motion to remove Gene Christian and add James Pelton to District bank accounts: Sarah Beal Second: Linda Laws	Approved 7-0

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6. POSSIBLE APPROVAL OF A PROPOSED TAX RATE	Discussion and possible approval of a proposed tax rate for 2019.	Motion to propose a tax rate of .35: Mary Griffis Second: Sarah Beal	Approved 7-0
	Clay discussed values. Reiterated that this was only a proposal, not an adoption. Current rate is .332711 due to large increase in values last year, and would have been susceptible to a rollback if the district had gone any higher.		
7. CEO REPORT	Proposed tax rate for 2019 is .35 which is the District cap. This is a 4.8% increase from last year. The closing date for the 213 S Pecos property will hopefully be September 10, 2019.		Complete
8. PUBLIC COMMENTS	None		Complete
9. ADJOURNMENT	1:08 p.m.	Motion to adjourn: Danyelle Hemphill Second: James Pelton	Approved 7-0


 Wayne Moore, President


 Sarah Beal