

Coleman County Medical Center District Board of Directors Meeting
March 31, 2021

Location: 310 S Pecos, Coleman, TX 76834,

Start Time: 12:00 p.m.

Adjourn: 2:22 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffis, Linda Laws, Ken Gifford

Absent: Danyelle Hemphill

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Wayne Moore gave Invocations.		Complete
3. PUBLIC COMMENTS	None		
4. REVIEW PROPOSALS	Review all headwall, cabling, nurse call system, and landscape proposals for new addition.		Complete
	District Board Reviewed the following proposals:		
	Headwall Proposals Received and Reviewed: <ul style="list-style-type: none"> • Modular • Amico 		
	Cabling Proposals Received and Reviewed: <ul style="list-style-type: none"> • ABIS • Universal Com One 		
	Nurse Call Proposals Received and Reviewed: <ul style="list-style-type: none"> • Convergint • Lone Star • Hillrom 		

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	<p>Landscape Proposals Received and Reviewed:</p> <ul style="list-style-type: none"> • Extreme Exteriors <p>RFP's were sent to 7 different companies located around the Coleman area and beyond, with follow-up calls and emails, and also a deadline extension in hopes of receiving enough bids for comparison. Only one proposal was received from Extreme Exteriors.</p>		
5. CONTRACT AWARDS	Consider and take action on awarding contracts for headwalls, cabling, nurse call system, and landscaping and irrigation.		
-Headwalls	Motion to award Headwall contract to Modular.	Motion: Sarah Beal Second: Linda Laws	Approved 6-0
-Nurse Call	Motion to award Nurse Call contract to Convergent.	Motion: Mary Griffis Second: James Pelton	Approved 6-0
-Cabling	Motion to award Cabling contract to Universal Com One.	Motion: James Pelton Second: Ken Gifford *Sarah Beal abstained from vote due to conflict of interest.	Approved 4-1*
-Landscape and Irrigation	Motion to award Extreme Exteriors with Landscape and Irrigation contract contingent on detailed design plan priced up to \$1,500.	Motion: Sarah Beal Second: Mary Griffis	Approved 6-0
6. RATIFY ASBESTOS PROPOSALS	Discuss and ratify asbestos proposals.		
	Wayne previously approved two asbestos proposals for the properties located at 416 W Elm St and 417 W College Ave per previously voted upon approval process.		
	Motion to ratify asbestos proposals.	Motion: Sarah Beal Second: Ken Gifford	Approved 6-0

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7. OLD BUSINESS	Consider and take action on the purchase of real property.		
	Clay did make offer on property per the approval given and the offer was declined.		
	Motion to not move any further on purchase.	Motion: Sarah Beal Second: Mary Griffis	Approved 6-0
8. NEW ADDITION PROJECT UPDATE	Judy Blazek gave update. We lost 14 days in February due to weather. One section of the underground plumbing is complete as of today. There is about 1 month left to complete all underground plumbing and electrical. Judy went over current project budget position with the board.		
9. CEO REPORT	No report		
10. ADJOURNMENT	2:22 p.m.	Motion: Sarah Beal Second: Linda Laws	Approved 6-0



Wayne Moore, President



Sarah Beal, Secretary