

Coleman County Medical Center District Board of Directors Meeting
October 22, 2020

Location: 310 S Pecos, Coleman, TX 76834.
 Start Time: 12:15 p.m.
 Adjourn: 12:57 p.m.
 Present: Wayne Moore, Sarah Beal, Ken Gifford, Danyelle Hemphill, Linda Laws, James Peloton, Mary Griffis
 Other: Dr. J Paul Reynolds
 Tele-conference: Judy Blazek

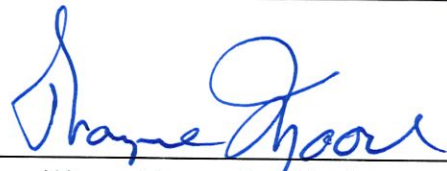
Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:15 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: <ul style="list-style-type: none"> • July 30, 2020 • August 13, 2020 • September 3, 2020 • October 8, 2020 		
	Motion to approve all four meetings held on: <ul style="list-style-type: none"> • July 30, 2020 • August 13, 2020 • September 3, 2020 • October 8, 2020 	Motion: Mary Griffis Second: Linda Laws	Approved 7-0
5. CCMCD QUARTER 4 FINANCIALS PRESENTATION	Discuss and take action on presentation of CCMC District quarterly financials.		
	Sarah Beal gave report. Motion to approve the 4 th quarter financials.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 7-0

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6. PHLC QUARTER 4 FINANCIALS	Discuss and take action on Preferred Hospital Leasing Coleman, Inc. quarterly financials.		
	Sarah Beal gave finance committee report on PHLC presentation of fourth quarter financials.	No action required.	Complete
7. EXECUTIVE SESSION	Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072		Complete
	Executive Session Begins: 12:39 p.m. Executive Session Ends: 12:44 p.m.	No action taken.	Complete
8. APPROVAL OF CORNERSTONE IN NEW ADDITION	Consideration and possible approval of Coleman Masonic Lodge to place cornerstone in Hospital New Addition		
	Motion to approve the Coleman Masonic Lodge to place cornerstone in Hospital New Addition.	Motion: Mary Griffis Second: James Pelton	Approved 7-0
9. MEDICAL STAFF REPORT	Dr. Reynolds gave an update. We have had a recent small uptick in COVID. We don't know why exactly why. We will still treat patients here as we can. Still practice social distancing.		Complete
	We have been able to maintain an adequate amount off PPE. We have had to reach out to the state some to help provide that.		
10. CEO REPORT	Clay Vogel gave report. Finance Committee just met to discuss what purchases are needed for COVID reasons. We have gone ahead and purchased new bedside tables, nightstands, and over the bed tables.		Complete
	The hospital and clinic are picking back up and staying busy.		
11. CNO REPORT	CNO not present.		Complete

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12. PHLC REPORT	Judy Blazek gave an update on the CCMC New Addition Project. The USDA will send another letter to the state office to try to get a response about the bond ordinance documents. The bids that were submitted for the build are only good for 60 days so we are trying to get that done quickly.		Complete
13. ADJOURNMENT	12:57 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0



Wayne Moore, President



Sarah Beal