



Coleman County Medical Center



"Large enough to serve you, Small enough to know you"

CCMC DISTRICT BOARD OF DIRECTORS

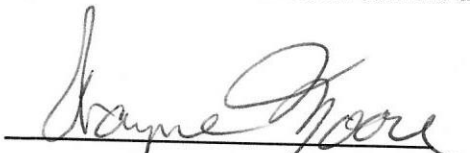
September 22, 2016


The Coleman County Medical Center District Board of Directors met in their regular meeting on Thursday, September 22, 2016 at 12 Noon in the CCMC Cafeteria in the basement of the hospital at 310 South Pecos Street, Coleman, Texas.

Board Members present: Wayne Moore, Ken Gifford, Linda Laws, Danyelle Hemphill, Mary Griffis, and Gene Christian

Board Members not present: Sarah Beal

1. Wayne Moore called the meeting to order at 12:00 PM.
2. Gene Christian delivered the invocation.
3. Public Hearing on Tax Rate- no one came
4. Consideration and possible action to adopt a budget for the 10/01/2016-09/30/2017 Fiscal year- Motion made to approve by Mary Griffis and seconded by Gene Christian. The motion carried.
5. Adopted property tax rate of \$.35 for M&O and \$.00 for I&S per \$100.00 of property evaluation- Motion made to approve by Ken Gifford and seconded by Linda Laws. The motion carried.
6. CNO Report- no report
7. Medical Staff Report- no report
8. CEO- Mike Pruitt- went over report in the pack
9. There being no further business, Gene Christian made a motion to adjourn the meeting, and seconded by Linda Laws. The motion carried and the meeting adjourned.


Wayne Moore, Board President


Sarah Beal