

Coleman County Medical Center District Board of Directors Meeting
September 14, 2021

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 12:00 p.m.

Adjourn: 1:14 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffiths

Absent:


Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:05 pm		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. PUBLIC COMMENTS	Melissa Ereman came before the board for suggestions on where to deposit a donation made to hospital employees to use as benevolence fund. Board members encouraged using the Foundation to receive the donation and restricting it for employees.		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meeting August 26, 2021	Motion: Sarah Beal Second: James Pelton	Approved 6-0
5. PUBLIC HEARING: PROPOSED BUDGET FOR FY 2022	Public Hearing: Budget for Fiscal Year 2022 (October 1, 2021 through September 30, 2022)		
	Public hearing begins at 12:07 pm. No public in attendance for the hearing. Public Hearing ends at 12:08 pm.		
6. PUBLIC HEARING: PROPOSED TAX RATE FOR 2021 TAX YEAR	Public Hearing: Proposed Tax Rate for 2021 Tax Year		

Coleman County Medical Center District Board of Directors Meeting
September 14, 2021

	Public hearing begins at 12:09 pm. No public in attendance for the hearing. Public Hearing ends at 12:10 pm.		
7. ADOPTION OF OPERATIONAL BUDGET FOR FY 2022	Consideration and approval of Coleman County Medical Center District Operational Budget for FY 2022	Motion: James Pelton Second: Mary Griffis	Approved 6-0
8. ADOPTION OF 2021 TAX RATE	Motion to adopt the proposed budget for FY 2022 Consideration and possible adoption of property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation. Motion to adopt property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation.	Motion: Sarah Beal Second: James Pelton	Approved 6-0
	Property Tax Ordinance read and signed by the voting board members present.		Complete
9. RATIFY RENEWAL FOR CRIME COVERAGE	Ratify renewal for Crime coverage by Unity Insurance Partners effective 9/15/2021 through 6/01/2022. Must have this coverage throughout the project. James Pelton commented to utilize local insurance companies when shopping for policies.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
10. RATIFY SUPPLEMENTAL AGREEMENT FOR ENVIRONMENTAL STUDIES	Ratify supplemental agreement for environmental studies services with Jacob & Martin, LLC Environmental study to be performed on property on northwest corner of lot where residential home was standing.	Motion: Danyelle Hemphill Second: Mary Griffis	Approved 6-0

Coleman County Medical Center District Board of Directors Meeting
September 14, 2021

11. USDA PROJECT UPDATE – JUDY BLAZEK	Judy was not able to attend the meeting. Clay Vogel gave a short update: Moved disturbed patient room, moved a lift to CT, needing the environmental study to be completed, will be pouring concrete this week for clinic		Complete
12. EXECUTIVE SESSION	Board entered into executive session per Open Meetings Act, Texas Government Code, Se. 551.074 at 12:40 pm		
	Board reconvened in open session at 1:02 pm		Complete
13. ADJOURNMENT	Motion to adjourn meeting at 1:14 pm.	Motion: Danyelle Hemphill Second: Linda Laws	Approved 6-0



Signature



Signature