



Coleman County Medical Center



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

CCMC DISTRICT BOARD OF DIRECTORS

September 29, 2016

The Coleman County Medical Center District Board of Directors met in their regular meeting on Thursday, September 29, 2016 at 12 Noon in the CCMC Cafeteria in the basement of the hospital at 310 South Pecos Street, Coleman, Texas.

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

Board Members not present: Wayne Moore

1. Ken Gifford called the meeting to order at 12:01 p.m.
2. Gene Christian delivered the invocation.
3. Review and approve the Minutes at the meetings of July 19, 2016, September 15, 2016, and September 22, 2016. – Motion made by Gene Christian and seconded by Danyelle Hemphill. The motion carried.
4. Presentation of BKD auditing firm of Hospital District's Fiscal Year ending 9/30/2015 audit.- Audit packet information provided to the Board.
5. Accepted and approved BKD Fiscal year end 9/30/2015 audit report- Motion made to approve by Mary Griffis and seconded by Sarah Beal. The motion carried.
6. Consideration and approval of submitting USDA Loan Application under their Community Facilities Direct Loan & Grant Program for New Patient Care addition in the amount of \$16.1 million dollars. - Motion made to approve by Mary Griffis and seconded by Danyelle Hemphill. The motion carried.
7. CNO Report- no report
8. Medical Staff Report- Dr. Atwood reported that the C-Arm had been received and will aide in surgery and the emergency room. The new tower for laparoscope arrived but needs to be installed. Clinic visits increased by 93 patients for August. Motion made to approve by Sarah Beal and seconded by Gene Christian. The motion carried.



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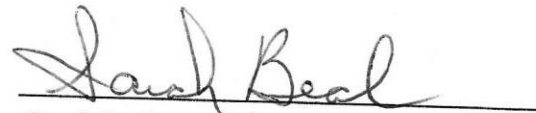
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9. CEO Report- Mike Pruitt- Inpatient numbers have increased by 4%, Swingbed increased by 12%, and PT has increased by 22%. Motion made to approve by Danyelle Hemphill and seconded by Linda Laws. The motion carried.
10. Preferred Hospital Leasing Coleman, Inc Report- Andy Freeman reported the C-Arm and Tower purchases were made and equipment is available. PMC and CCMC continue to work on 1115 Waiver reporting. ICD- 10 is a big issue now since the placement of new coding in October 2015. CMS is requiring more documentation in patient charts. Brownwood is closing the clinic in Santa Anna with Peggy Hensley FNP. PMC and Mike went to look at the clinic space recently and are unable to sustain the clinic with a volume of 5 patients a day. The application period would take close to one year to become a RHC. The clinic would need to be updated to meet current standards and handicap accessibility. PMC held a meeting in Abilene with Health Information and Maintenance departments within PMC. New software is being looked into for maintenance departments to implement for all Preferred facilities (temperature logs, fire drills, etc). Motion made to approve by Danyelle Hemphill and seconded by Sarah Beal. The motion carried.
11. Public Comments- no public comments
12. There being no further business, Gene Christian made a motion to adjourn the meeting, and seconded by Sarah Beal. The motion carried and the meeting adjourned.


Wayne Moore, Board President


Sarah Beal