



Coleman County Medical Center

310 SOUTH PECOS • COLEMAN, TEXAS 76834 • (325) 625 - 2135 FAX 625 - 5730

CCMC BOARD OF DIRECTORS MEETING MINUTES March 23, 2016

The Coleman County Medical Center District Board of Directors met in a regular meeting on Wednesday, March 23, 2016 at 12 Noon, in the hospital cafeteria at 310 South Pecos, Coleman, Texas

Board Members present: Board members present Wayne Moore, Sarah Beal, Gene Christian, Ken Gifford, Mary Griffis, Ben Scott and Linda Laws

Others present: Mike Pruitt,

1. Wayne Moore called the meeting to order at 12:00 PM.
2. Gene Christian delivered the invocation.
3. The minutes of the regular meeting on January 23,, 2016 were reviewed.
Motion was moved and approved to accept of minutes by Sarah Beal, and seconded by Mary Griffis. Motion passed unanimously. Minutes*
4. The Finance Committee recommended hiring an accounting firm. They contacted Harold Skelton, Collier Watson, and Sandra Rose. Only Harold Skelton was interested in it. Gene Christian made a motion to hire Harold Skelton, and Ken Gifford seconded the motion. Motion passed unanimously. Accounting Firm
5. Consideration to file pre-application with USDA for non-recourse loan for re-course loan. Mary Griffis made a motion to file the pre-application and Ken Gifford. Motion passed unanimously. USDA
6. Consideration to put the seven board members on bank accounts to sign on Coleman County Medical Center on checks and transfers. Ben Scott made the motion and Sarah Beal seconded it. Motion passed unanimously. Bank Account Signers
7. Consideration on building a website for Coleman County Medical Center. Ben made A motion and Gene Christian. Motion passed unanimously. CCMC Website
8. Consideration on replacing the windows in the waiting area on the second floor. Mary Griffis made a motion for it and Sarah Beal seconded. Motion passed unanimously. Replacing Windows

*Attachments

9..After consideration to replacing the windows in the waiting area on the second floor. Motion was moved by Mary Griffis and seconded by Sarah Beal. Motion passed unanimously.

**2nd floor
waiting room**

10.Melissa Ereman, RN. CNO gave a report.

CNO Report

11 Dr. Atwood and Dr. Reynolds made the Doctor's report.

**Doctors'
Report**

12. CEO Mike Pruitt

CEO Report

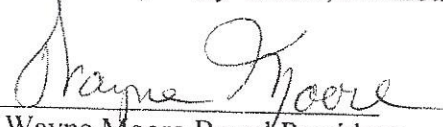
- Reviewed his report that was in the packet.
- Larry Stephens and Andy Freeman were unable to be here due to weather. and gave the report to Mike Pruitt:

"Preferred Hospital Leasing, if authorized by the CCMC board, to enter into a financing agreement for \$420 000.00 for purchase of computed tomography (CT) machine and related radiological equipment."

Gene Christian made a motion to accept the report, and Ken Grifford seconded the motion. Motion passed unanimously. This will be on the next Board Agenda to discuss and may or may not take action.

There being no further business, Sarah Beal made a motion to adjourn the meeting. Seconded by Mary Griffis, the motion carried and the meeting adjourned at 2:45 PM.

Adjournment


Wayne Moore Board President

Sarah Beal, Board Secretary