

Coleman County Medical Center District Board of Directors Meeting  
December 19, 2018


Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:01 p.m.  
 Adjourn: 12:16 p.m.  
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffis  
 Others: John Powell, Judy Blazek, Lauran Ferrero, Bond Council

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:01 p.m.		Complete
2. INVOCATION	Wayne Moore gave invocation.		Complete
3. APPROVAL OF MINUTES	Consideration And approval of minutes of Board Meetings, September 7, 2018, September 21, 2018, and November 8, 2018.	Motion: Sarah Beal Second: James Pelton	Approved 7-0
4. USDA LETTER OF CONDITIONS	Consideration and approval of the execution by an authorized representative of Coleman County Medical Center District of a letter of intent to meet conditions related to a financing with the United States Department Of Agriculture Community Facilities Direct Loan And Grant Program; directing staff and consultants to prepare any required documents and agreements necessary to effectuate the proposed transaction; and authorizing any matters necessary or incidental in connection therewith.  Sarah Beal was asked to give an update from the finance committee. In her explanation, she informed the board that the finance committee met last Friday and this past Monday to review the letter of conditions, and discussed the proposed interest rates. The finance committee recommends accepting the USDA loan with its conditions.	Motion to approve the execution of the letter of intent to meet conditions related to a financing with the united states department of agriculture community facilities direct loan and grant program: Mary Griffis  Second: James Pelton	Approved 7-0

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5. ADJOURNMENT	12:16 p.m.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 7-0
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Wayne Moore, President

  
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Sarah Beal