

Coleman County Medical Center District Board of Directors Meeting  
February 8, 2018

Location: 310 S Pecos, Coleman, TX

Start Time: 12:00 pm

Adjourn: 12:50 p.m.

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

Others Present: Marvin Hale, Maintenance and Grounds Supervisor; Clay Vogel, CEO/Administrator, Andy Freeman, Josh Tucker,

Mike Easley

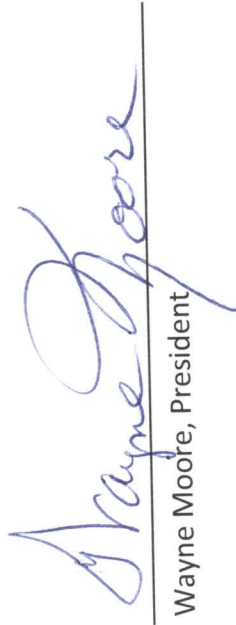
Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Completed
2. INVOCATION	Clay Vogel gave the invocation.		Completed
3. SWEAR IN NEW BOARD MEMBER	James Pelton sworn in. Oath administered by Patricia Barnett, Notary and signed.	No action required.	Completed
4. ORDER OF ELECTION	Wayne announces the order of election. Election ordered to be held on Saturday, May 5, 2018 for the purpose of electing Members for Board of Directors.	Approve Order of Election: Sarah Beal Second: Linda Laws	Passed 7-0
5. UPDATE ON PROPERTY AT 416 W ELM, COLEMAN, TX 76834	Clay states that the district is still waiting to close on the property.		Completed
6. PROPOSED BIDS FOR REPAIR OF WATER CHILLED SYSTEM OR AIR CHILLED SYSTEM	Accurate Air Solutions submitted a bid for \$128,215.12. Mulltex Mechanical submitted a bid for \$140,000.	Motion to choose Accurate Air Solutions: Danyelle Hemphill Second: Ken Gifford	Passed 7-0
	There is one compressor that needs to be replaced as soon as possible. It went down yesterday and likely will go down again when temperature hits 80° F.		Completed
	Replacing only the compressor in the old machine is not recommended. Replacing both the compressor and the chiller is recommended.		Completed

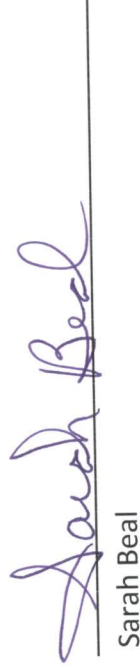
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	<p>It is recommended to the board by Marvin that they choose Accurate Air Solutions. We currently are in business with them. When the compressor when down they were here within two hours. Accurate Air Solutions with service the new machine but Mulltux Mechanical will not service.</p>		Completed
	<p>Linda asks how long the process will take. Marvin state if there is approval today then it will take about 6 weeks before the equipment comes in and then will still have to be installed. Danyelle asks if the time frame is the same for both proposed companies. Marvin states the time frame is the same for both.</p>		Completed
	<p>Andy Freeman asks if the new unit will be compatible with the current temperature controls. Marvin states that it is compatible and there will be a charge to connect to the current controls.</p>		Completed
	<p>Andy also states that computerized parts are usually complicated and expensive. A service contract and maintenance agreement needs to be done.</p>		Completed
	<p>Mary asks if there will need to be a rental unit installed while the new unit is being installed. Marvin says it is likely and recommended.</p>		Completed
<p>7. PREFERRED HOSPITAL LEASING COLEMAN, INC. REPORT</p>	<p>Josh tucker states the 1115 waiver has been extended for 5 more years but there are changes. The charity policy is being revised and became effective February 2, 2018. This will effect payback in 2020. DSRIP is still in effect fo r2 years but will start phasing out. Texas has not finalized contract with CMS at this point.</p>		Completed
	<p>Mike states that the revisions to the charity policy are to help identify patients who are not able to pay their bills and provide assistance with that. This will</p>		Completed

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	provide easier access to care and will help us with reimbursement.		
	Andy states that the chemistry analyzer in the lab needs to be replaced and will cost approximately \$120,000. Our current Electronic Medical Record system is planned to sunset in 2019 so a new EMR system will need to be purchased. The approximate cost of this is \$500,000.		Completed
8. PUBLIC COMMENTS	No public comment.		Completed
9. ADJOURNMENT	12:50 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0

  
 Wayne Moore, President

  
 Sarah Beal