

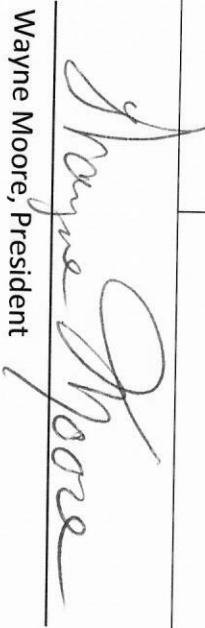
**CCMC District Board of Directors**  
**June 13, 2017**

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 pm  
 Adjourn: 12:50 p.m.  
 Present: Mary Griffiths, Gene Christian, Wayne Moore, Danyelle Hemphill, Ken Gifford, Linda Laws  
 Absent: Sarah Beal

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Gene Christian performed invocation.		
3. CHANGE OF LOCATION	Meeting is moved from Dining Room to Training Room per motion approval. Judy Blazek of Preferred Management Corp. joins meeting via video conference call.	Motion to move meeting location: Linda Laws Second: Ken Gifford	Approved
4. MOA between USDA RHS and THC	Discussion of Memorandum of Agreement between the USDA Rural Housing Service and the Texas Historical Commission to address matters related to construction of hospital addition, with the CCMC District as a concurring party. Judy Blazek explains, because the building plans call for demolition of the 1937 building, there are requirements by the Texas Historical commission.	Motion to sign MOA contingent on USDA approval: Gene Christian Second: Ken Gifford	Ongoing
	There are three components: document photos of the 1937 building with certain photo requirements, make the photos publically accessible, and plan how the 1923 building can be preserved. The \$30,000 cap has been removed by the THC. Someone will need to be hired to help the district do a planning study.		

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	<p>Danyelle Hemphill asks who will keep this documentation throughout the project. Judy states that is contingent on getting the USDA Loan. Options that have not been implemented yet need to be identified. Wayne Moore suggests forming a committee to help with the preservation requirements. The Historic Preservation and Public Relations Committee is formed. The committee members are Danyelle Hemphill, Chairman, Sarah Beal, member, and Mary Griffis, member.</p>		
	<p>Motion to sign MOA contingent on USDA approval.</p>		Completed
<p>5. CEO REPORT</p>	<p>CEO report given by Clay Vogel. Life Safety Survey was performed on April 25, 2017. The CLIA Survey went well. The Annual Security Risk Assessment went well. Justin Tammany, PT gave his resignation as full time Physical Therapist but will continue to be employed by CCMC for a few hours a week. Eide Bailly, CPA Firm is here for a few days to perform feasibility study for USDA Loan requirement.</p>		Completed
<p>6. PUBLIC COMMENTS</p>	<p>No public comments.</p>		Completed
<p>12. ADJOURN</p>	<p>12:50 p.m.</p>	<p>Motion to adjourn: Gene Christian Second: Linda Laws</p>	Approved

  
Wayne Moore, President

  
Sarah Beal