

Coleman County Medical Center District Board of Directors Meeting
May 10, 2018

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 12:25 pm
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill, Mary Griffis, Linda Laws, James Pelton
 Others: Clay Vogel, Andy Freeman, Jared Chansky, Marvin Hale

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Marvin gave invocation.		Complete
3. SWEAR IN BOARD MEMBERS	Mary Griffis takes Oath of Office.		Complete
	Wayne Moore takes Oath of Office.		Complete
	Linda Laws takes Oath of Office.		Complete
4. PUBLIC COMMENT	No public comments.		Complete
5. ADJOURNMENT	12:25 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved

Wayne Moore, President

Sarah Beal