

Coleman County Medical Center District Board of Directors Meeting  
April 30, 2020

Location: Notice of Relocation to 213 S Pecos St. Coleman, TX  
 Start Time: 12:30 p.m.  
 Adjourn: 1:58 p.m.  
 Present: Wayne Moore, Linda Laws, James Pelton, Danyelle Hemphill, Sarah Beal, Ken Gifford  
 Absent: Mary Griffis  
 Teleconference: Judy Blazek, Jared Chanski, Kathy Potts

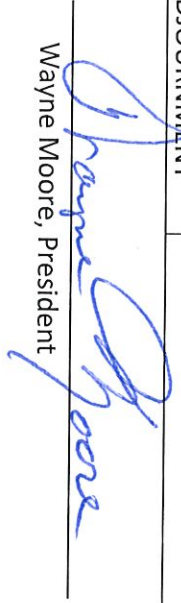
Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:30 p.m.		Complete
2. INVOCATION	Marvin Hale gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meeting held on March 19, 2020.  Motion to approve minutes of Board Meeting held on March 19, 2020.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
5. QUARTERLY FINANCIALS	Discussion and take action on presentation of quarterly financials.  Sarah Beal gave report on behalf of the finance committee.  Motion to approve the 2 <sup>nd</sup> quarter financials.	Motion: Danyelle Hemphill Second: Linda Laws	Approved 6-0
6. APPROVAL OF CONSTRUCTION AGREEMENT	Consideration and approval of construction agreement, subject to the USDA review, and authorize Wayne Moore to sign the contract if approved.	Motion: Sarah Beal Second: James Pelton	Approved 6-0

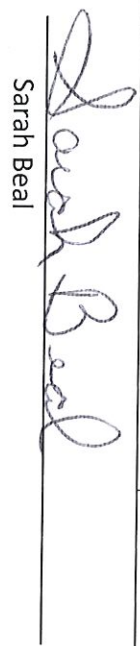
Coleman County Medical Center District Board of Directors Meeting  
April 30, 2020

6. cont.	Builders risk insurance should be in the District's name so the check would go to the District, not the construction company in the event of a claim.		
	Lott Brothers will cover liquidated damages if there is an unreasonable delay in the timeline.		
	Motion to authorize Wayne Moore to sign the construction agreement, subject to the USDA review and approval.		
7. APPROVAL OF BOND COUNCIL ENGAGEMENT LETTER	Consideration and approval of bond council engagement letter.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
	Clay Binford and Lauren Ferrero have moved firms and need a new agreement signed. The previous agreement was with Norton, Rose, Fullbright, LLP and now needs to be with McCall, Parkhurst, & Horton LLP. It is the same exact contract as signed before just under the new firm's name.		
	Motion to approve the bond council engagement letter.		
8. REVIEW QUALIFICATIONS FOR RESIDENT INSPECTOR SERVICES	Review and approve the qualifications for resident inspector services.	Motion: Sarah Beal Second: Linda Laws	Approved 6-0
	The USDA requires a resident inspector to be on-site for the project. Jacob Martin has submitted credentials. The credentials were reviewed by the board and will ask for a fee schedule if he is approved.		
	Motion to approve the qualifications submitted by Jacob Martin to provide resident inspector services.		

Coleman County Medical Center District Board of Directors Meeting  
April 30, 2020

9. OLD BUSINESS	Consideration and approval of a proposal to complete an appraisal of the New Addition as required by the USDA	No action taken due to lack of information.	Postponed
	Proposal has not yet been submitted.		
10. PROJECT UPDATE	Judy Blazek gave an update.  Lott Bros., Preferred Management, Rees, and CCMC have a biweekly meeting about the project.  95% drawings are due around June 15 <sup>th</sup> and construction should start before the end of the year.		Complete
11. MEDICAL STAFF REPORT	Dr. Reynolds gave report.		Complete
12. CEO Report	Clay Vogel gave report. Josh Tucker, CFO gave a financial report to the finance committee before the board meeting.  The new clinic floor is in and the roof project is almost complete.		Complete
13. CNO REPORT	Melissa Eremam, RN CNO gave report.  Preferred has purchased scrubs for the nursing staff to change into at work. Nursing is taking all protocols very seriously. Still no visitors allowed. Nurses are doing everything to make it easier on the patients. CCMC is meeting with city and county officials every Friday for COVID updates.		Complete
14. PHLC REPORT	Jared Chanski, VP gave report.		Complete
15. ADJOURNMENT	1:58 p.m.	Motion: James Pelton Second: Sarah Beal	Approved 6-0

  
Wayne Moore, President

  
Sarah Beal