

Coleman County Medical Center District Board of Directors Meeting
September 21, 2018

Location: 310 S Pecos, Coleman, TX
 Start Time: 3:00 pm
 Adjourn: 3:05 pm
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill, Linda Laws, James Pelton
 Others: Mary Griffiths

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 3:00 p.m.		Complete
2. INVOCATION	Clay gave invocation.		Complete
3. PROPOSED USDA LOAN FUNDING	The finance committee had a meeting on Monday, September 17, 2018. The district received a commitment letter for 10% from a financial institution. The finance committee has some questions and concerns. Due to the concerns, the committee recommends the board does not accept the letter of commitment from the financial institution.	Motion to approve recommendation from the finance committee and not accept the proposal from the financial institution: Sarah Beal Second: Danyelle Hemphill	Approved
4. PUBLIC COMMENT	No public comments.		Complete
5. ADJOURNMENT	3:05 p.m.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved



 Wayne Moore, President



 Sarah Beal