

Coleman County Medical Center District Board of Directors Meeting
July 28, 2022

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:00 p.m.
 Adjourn: 12:42 p.m.
 Present: Wayne Moore, Danyelle Hemphill, James Pelton, Mary Griffis, J. R. Salazar
 Absent: Linda Laws, Sarah Beal,

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:02 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: A. April 28, 2022		
	Motion to approve minutes of board meetings held on April 28, 2022	Motion: Danyelle Hemphill Second: James Pelton	Approved 5-0
5. CCMC Quarterly Financials	Clay Vogel, CEO presented quarterly financials on behalf of the finance committee.		
	Reminded board of interest payment due July 1, 2022 in the amount of \$87,523.42. Rent abatement for Preferred will end July 31, 2022. Finance committee reviewed amendment to lease agreement with District CPA and Preferred		

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	Home Office and no concerns were identified. Reminded the board that things will be changing once the new addition is occupied and operations begin. Controller did not have any major concerns, decrease in cash is primarily due to the project.		
	Motion to accept 2 nd Quarter financials for FY 2022.	Motion: Mary Griffis Second: J.R. Salazar	Approved 5-0
6. SWEAR IN NEW BOARD MEMBER	Swear in new board member, Wayne More and Mary Griffis		
	Oath of Office read by Wayne Moore and Mary Griffis. Linda Laws absent No action required		Complete
7. DISTRICT OFFICES	Consideration and approval of CCMC District Officers for 2-year terms – President, Vice-President and Secretary		Approved
	Appointment of President	Motion to appoint Wayne Moore as President: Danyelle Hemphill Second: James Pelton	5-0
	Appointment of Vice-President	Motion to appoint Mary Griffis as Vice-President: Danyelle Hemphill Second: James Pelton	5-0
	Appointment of Secretary	Motion to appoint Sarah Beal as Secretary: Danyelle Hemphill Second: James Pelton	5-0

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8. Furniture, fixtures, and equipment	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition		
	Clay Vogel informed board of purchase of vending machine and needed the amount of \$5,339.00 ratified by the board. The cost will be reimbursed by the CCMC District Foundation.		
	Motion to ratify purchase of vending machine in the amount of \$5,339.00.	Motion: James Pelton Second: Danyelle Hemphill	Approved 5-0
9. CHANGE ORDER	Review and consider approval of Change Order #016 and Change Order #017.		
	Change Order 016: Adding 2 safety lights to the 1967 building for helicopter. Original cost included 18 lights around \$41,000, new cost \$7,419. Total cost of change order \$31,083		
	Change Order 017: Additional concrete expense incurred, cost \$17,123.00		
	Motion to approve change orders #016 and #017	Motion: James Pelton Second: J.R. Salazar	Approved 5-0
10. USDA Project Update	Update given by Judy Blazek, Project Manager Open house date has been moved to September 10, 2022. We are still on target for 100% inspection the week of August 22, 2022.		Complete

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11. Medical Staff Report	Not in attendance		Complete
12. CEO Report	<p>CEO Report given by Clay Vogel</p> <p>New Clinic Update: Waiting on the doors to come in, sheet rock is completed, currently texture, taping and floating. Transformer to be delivered and in place from the city next week.</p> <p>CDCM District Foundation received gift from the Steve Arthur Family Foundation at the Community Foundation of Abilene in the amount of \$5,000 for completion of the interior of the CDCM New Addition.</p> <p>Carpport was moved behind the church for maintenance to park jeep over there, went well.</p> <p>EMS house siding is looking bad, getting quotes to replace the vinyl siding.</p>		Complete
13. CNO Report	Not in attendance		Complete
14. PHLC	Not in attendance		Complete
15. ADJOURNMENT	Motion to adjourn at 12:42 p.m.	<p>Motion: Danyelle Hemphill Second: James Pelton</p>	Approved 5-0

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A handwritten signature in cursive script, appearing to read "Sarah Beal", written over a horizontal line.

Signature

A handwritten signature in cursive script, appearing to read "Shane Moore", written over a horizontal line.

Signature