

Coleman County Medical Center District Board of Directors Meeting  
February 9, 2021

Location: 310 S Pecos, Coleman, TX 76834,

Start Time: 12:00 p.m.

Adjourn: 12:55 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffis, Linda Laws

Via Telecommunications: Judy Blazek, Jared Chanski, Andy Freeman

Absent: Ken Gifford

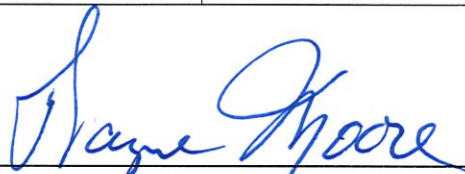
Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	12:00 p.m.		Complete
2. INVOCATION	Wayne Moore gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. LEASE AMMENDMENT	Consider and take action on an amendment to the lease agreement between the Coleman County Medical Center District and Preferred Hospital Leasing Coleman, Inc.		
	Discussion between the board and Preferred Management on the amendment.		
	Motion to accept the amendment to the lease agreement between the Coleman County Medical Center District and Preferred Hospital Leasing Coleman, Inc.	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
5. PATIENT LIFT SYSTEM PURCHASE	Consider and take action on the purchase of a patient lift system for the Hospital New Addition.		
	Amico has submitted a quote for a new patient lift system for the new addition. Clay explained where the 3 lift systems will be located in the new addition. The		

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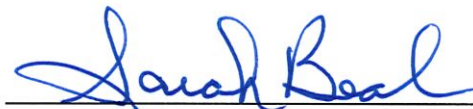
	total of the purchase is \$17,430.00. Amico will work with Rees to make sure that proper support is provided in the ceiling. There could be a minor change to the current drawings. This would come out of our current USDA equipment budget.		
	Motion to approve the purchase of a patient lift system for the Hospital New Addition.	Motion: Mary Griffis Second: James Pelton	Approved 5-0
	Linda Laws joined the meeting.		
6. EQUIPMENT PURCHASE APPROVAL PROCESS	Consider and take action on an equipment purchase approval process.		
	Any equipment that comes up needed for purchase for the new addition might need to be purchased before scheduled board meetings. It would help to set up an approval process that would speed up the process in any case of timing that would impact the schedule of construction. Any items purchased between board meetings will be brought to the board for informational purposes at the next meeting.		
	Motion to approve Clay Vogel to sign off on any equipment purchase up to \$25,000. Any equipment between \$25,000 and \$50,000 will be approved by Wayne Moore and Sarah Beal with Mary Griffis as a back up signer. Anything \$50,000 and over requires full board approval.	Motion: James Pelton Second: Sarah Beal	Approved 6-0
7. REAL PROPERTY PURCHASE DISCUSSION	Consider and take action on the purchase of real property.		

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	There are a couple homes available for purchase very close to the hospital. It may be of interest to the district to purchase.		
	No action taken. More information needed.		No Action Taken
8. NEW ADDITION PROJECT UPDATE	Judy Blazek gave an update on the new addition project. The project committee meets every week to go over the progress and what is needed to move forward. This committee includes hospital administration, project manager, contractor, architect, USDA, and resident inspector. The board is welcome to join as well. We are all very involved and are aware of what the contractor is doing. At this point, we are ahead of schedule. A sign will be going up soon that lists the contractor and architect. There is a camera mounted so that we can view the site remotely. The resident inspector is on site every morning. Kathy and Judy will be on site February 17 <sup>th</sup> .		Complete
	Lott Brothers recommended that the district add Mechanical Breakdown coverage to their current builders risk insurance. The cost for this additional insurance is \$1,991 to cover during the construction period.		
9. ADJOURNMENT	12:55 p.m.	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0



Wayne Moore, President



Sarah Beal, Secretary