

CCMC District Board of Directors
April 25, 2017

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 1:27 pm
 Present: Mary Griffis, Gene Christian, Sarah Beal, Wayne Moore, Danyelle Hemphill, Ken Gifford
 Absent: Linda Laws

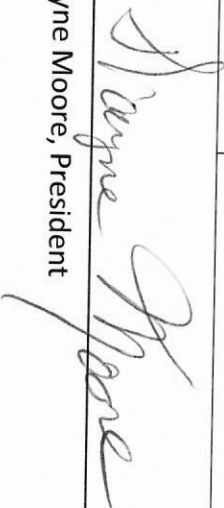
Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Gene Christian performed invocation.		
3. APPROVAL OF MINUTES	Review and approve meeting minutes from 1/18/17	Motion: Gene Christian Second: Danyelle Hemphill	Approved
4. FINANCE COMMITTEE REPORT	Finance committee report and Preferred Hospital Leasing Coleman, Inc. 2016 Audit presented by Sarah Beal.	Motion: Mary Griffis Second: Gene Christian	Approved
5. FY 2016 AUDIT PRESENTATION	Presentation of Coleman County Medical Center District FY 2016 audited financials by Aaron Miller of Condeley and Company, LLP.	Motion to approve quarterly financials: Mary Griffis Second: Gene Christian	Approved
6. DISCUSSION OF USDA COMMUNITY FACILITY DIRECT LOAN PROGRAM.	Judy Blazek of Preferred Management Corp. spoke about the status of the USDA Loan application. A feasibility study needs to be done to comply with the request of the USDA. Eide Bailly has submitted a proposal to the district to perform the study. The Texas Historical Commission would like to preserve the 1937 building if it is in its original state with no alterations. If any alterations have been made, it will no longer be eligible for the historical record. The Coleman Fire Department has written a letter explaining the severity of a fire hazard that the building is. They state that the removal of the building would be in the best interest of the hospital.	Motion to approve Eide Bailly to perform feasibility study: Sarah Beal Second: Ken Gifford	Approved

CCMC District Board of Directors
April 25, 2017

<p>7. CONSIDERATION AND APPROVAL OF ADDITIONAL SERVICES PROPOSAL TO CURRENT AGREEMENT FROM REES ASSOCIATES, INC.</p>	<p>Additional services proposed to current agreement from Rees Associates Inc. Any documents, letter, reports, or travel if needed may be authorized by Wayne Moore.</p>	<p>Motion to approve additional services from Rees Associates Inc.: Danyelle Hemphill Second: Mary Griffis</p>	<p>Approved</p>
<p>8. CNO REPORT</p>	<p>Melissa Eremam, CNO gave CNO report. She discussed her current CNA class and their prospected graduation date. Hospital Week activities coming up May 7-13.</p>		<p>Completed</p>
	<p>She announced her election for the advisory board for Ranger College.</p>		<p>Completed</p>
	<p>CCMC has two employees graduating LVN school soon and two employees starting LVN school in August.</p>		<p>Completed</p>
<p>9. CEO REPORT</p>	<p>Physical therapy visits are up 49% and cardiac rehab visits are up 98.9%.</p>		<p>Completed</p>
	<p>Improvements have been made at CCMC per our recent Medicare Survey. All nursing staff had an in-service on the use of restraints.</p>		<p>Completed</p>
	<p>CCMC had a life safety survey on April 25, 2017.</p>		<p>Completed</p>
	<p>CCMC hosted a disaster meeting for Coleman County public service employees and are to follow up with table top exercises.</p>		<p>Completed</p>
	<p>The Pink Ladies of CCMC recently had their annual luncheon hosted by the CCMC Activity Committee.</p>		<p>Completed</p>

CCMC District Board of Directors
 April 25, 2017

	The District was named as a beneficiary in a will.		Completed
10. PREFERRED HOSPITAL LEASING COLEMAN, INC. REPORT	Given by Andy Freeman.		Completed
11. PUBLIC COMMENT	No public comments made.		Completed
12. ADJOURN	1:27 pm	Motion to adjourn: Danyelle Hemphill Second: Sarah Beal	Approved


 Wayne Moore, President


 Sarah Beal