

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

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 p.m.  
 Adjourn: 1:15 p.m.  
 Present: Wayne Moore, Linda Laws, James Pelton, Danyelle Hemphill, Sarah Beal, Ken Gifford, Mary Griffis  
 Others Present: Marvin Hale, Melissa Ereman, Dr. Paul Reynolds, Keeley Gaddis, Jeff Graham

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 2:30 p.m.		Complete
2. INVOCATION	Marvin Hale gave the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings November 22, 2019 and December 19, 2019.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 7-0
4. CALL WITH JQ ENGINEERING	Call with JQ Engineering to discuss and take possible action on CCMC New Addition foundation work.		
	JQ engineering not on the phone call. No action taken due to lack of information. Agenda item tabled until the next district board meeting.	No Action Taken	Tabled
5. FISCAL YEAR 19 AUDIT PRESENTATION	Discussion and take possible action on Fiscal Year 2019 audited financials presented by Aaron Miller of Condley and Company, LLP.	Motion: Mary Griffis Second: James Pelton	Approved 7-0
	Motion to approve the Fiscal Year 2019 Audited Financial.		
	Audit presented by Jeff Graham, who is filling in for Aaron Condley today due to illness.		
	Audit shows a clean report.		

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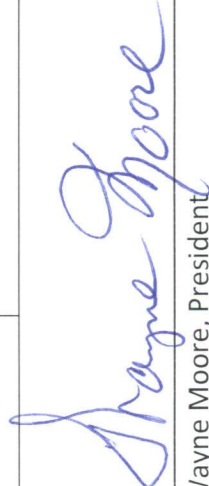
6. PRESENTATION OF QUARTERLY FINANCIALS	Discussion and take action on presentation of quarterly financials.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 7-0
	Motion to approve 1 <sup>st</sup> quarter financials.		
7. STREET CLOSURE REQUEST	Sarah Beal presented 1 <sup>st</sup> Quarter Financials.  Consideration and approval to request from the City of Coleman, the closure of a section of Frio Street, located on the West side of the Hospital, between College Street and West Elm Street for the building of the CCMC New Addition.	Motion: Sarah Beal Second: Mary Griffis	Approved 7-0
	Motion to request from the City of Coleman, the closure of a section of Frio Street, located on the West side of the Hospital, between College Street and West Elm Street for the building of the CCMC New Addition.		
	Mary Griffis left the meeting.		
8. HAZMAT STUDY PROPSAL	Consideration and possible approval of Terracon to perform Hazmat Study of 1923 and 1937 buildings for the CCMC New Addition Project.	Motion: Sarah Beal Second: Ken Gifford	Approved 6-0
	Motion to approve Terracon to perform the Hazmat study of the 1923 and 1937 buildings.		
	A Hazmat study must be done before demolishing old portions of the hospital. The price of the study is about \$23,000.		
9. ROOF PROJECT: APPROVAL OF AIA AGREEMENT	Consideration and approval of the AIA Agreement between Tecta America and Coleman County Medical Center for the roof project and to allow Wayne Moore, Board President, to sign the agreement on behalf of the CCMC District Board.	Motion: James Pelton Second: Sarah Beal	Approved 6-0


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	The AIA agreement will be reviewed by the District's legal counsel. If approved by legal counsel, then the board approves Wayne Moore, Board President, to sign the agreement.		
	Motion to approve Wayne Moore, Board president, to sign the AIA agreement between Tecta America and Coleman County Medical Center after approval from the District's legal counsel.		
10. PURCHASE EQUIPMENT FOR NEW BUILDING	Consideration and possible approval to purchase equipment as needed for the building of the CCMC New Addition according to the Texas Procurement Guidelines.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 6-0
	Motion to purchase equipment as needed for the building of the CCMC New Addition according to the Texas Procurement Guidelines.		
11. MEDICAL STAFF REPORT	Dr. Reynolds, Chief of Staff, gave report. He attended the career day the Coleman High School to talk about the different hospital occupations. Dr. Horner and Dr. Reynolds have been going to Friona, TX to help with coverage.		
	Dr. Carpenter will start putting gin vascular stints for dialysis patients.		
	Dr. Deal will be coming once a month from Brownwood Hendrick Medical Clinic to bring his Orthopedic practice to Coleman.		
	Dr. Arieter, Ophthalmologist, is getting busier here.		

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12. CEO RERPORT	Clay Vogel gave report. A phlebotomist was hired and will start drawing blood at the Bangs Nursing Home for our lab to process. The Ultrasound Tech is taking courses and doing on the job training to do Echocardiograms.		Complete
13. CNO REPORT	Melissa Ereman, RN, CNO gave report. The staff has been bust with the EMR upgrade. Preferred bought new IV pumps and the staff went live with them last week. They should help with dosage and medication errors.		Complete
	CCMC is short of LVN's currently. New contract in place with Ranger College for student to rotate starting in February. Cisco in Abilene is coming soon to tour the facility and hopefully start sending 10 students are a time to rotate.		
14. PHLC REPORT	No report given. Not present.		Complete
15. PUBLIC COMMENTS	None		Complete
16. ADJOURN	1:15 p.m.	Motion to adjourn: Danyelle Hemphill Second: James Pelton	Approved 6-0

  
Wayne Moore, President

  
Sarah Beal