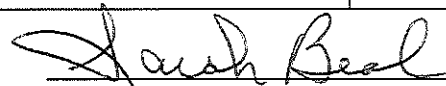


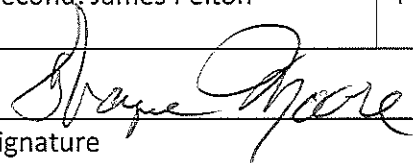
Coleman County Medical Center District Board of Directors Meeting
July 18, 2023

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:30 p.m.
 Adjourn: 12:39 p.m.
 Present: Wayne Moore, Sarah Beal, Linda Laws, James Pelton
 Absent: Mary Griffis, J. R. Salazar, Danyelle Hemphill

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:30 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	Sarah Beal – President of the CCMC Hospital District Foundation: The foundation is submitting an application for a grant with the LCRA and are in need of letters of support. Any help in obtaining these letters is appreciated. This grant will help fund the History Walk around the CCMC campus and tell the story of the original structures.		Complete
4. APPROVAL OF RELEASE OF RETAINAGE	Discussion and consideration of approval of Lott Brothers request for partial release of retainage funds.		
	Motion to approve partial release of retainage funds.	Motion: Sarah Beal Second: James Pelton	Approved 4-0
5. ADJOURNMENT	Motion to adjourn at 12:39 pm	Motion: Sarah Beal Second: James Pelton	Approved 4-0



 Signature



 Signature