

Coleman County Medical Center District Board of Directors Meeting
November 22, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:15 p.m.
 Adjourn: 12:57 p.m.
 Present: Wayne Moore, Ken Gifford, Mary Griffiths, Linda Laws, James Pelton, Danyelle Hemphill
 Absent: Sarah Beal
 Others Present Via Video Conference: Judy Blazek, Kathy Potts, Jared Chanski

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:15 p.m.		Complete
2. INVOCATION	Wayne Moore gave the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings October 31, 2019 and November 13, 2019. Dates of minutes corrected on the agenda during the meeting.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 6-0
4. OLD BUSINESS	<p>Motion to approve minutes of meetings from October 31, 2019 and November 13, 2019.</p> <p>a. Review and approve documentation of ratings of Construction Manager at Risk developed during the September 20, 2019 CCMC District Board Meeting.</p>		

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4a.	The board members reviewed the Construction Manager at Risk Rating Sheet that was developed during the September 20, 2019 district board meeting.		
	Motion to accept the step 1 and step 2 Construction Manager at Risk Firm Interview Rating Sheet.	Motion to approve: James Pelton Second: Danyelle Hemphill	Approved 6-0
4b.	b. Consideration and approval of final changes to the ALA B101 – 217 agreement between the Coleman County Medical Center District and Rees.		
	The standard ALA waives consequential damages. Consequential damages are covered by Rees' Liability Insurance. The district would need to purchase a separate insurance policy if they feel it is needed.		
	No action taken due to lack of information.		No Action Taken
5. MEDICAL STAFF REPORT	Chief of Staff not present. No report given.		Complete
6. CEO REPORT	No report given.		Complete
7. CNO REPORT	CNO not present. No report given.		Complete
8. PHLC REPORT	No report given.		Complete
9. PUBLIC COMMENTS	No public comments.		Complete
10. ADJOURNMENT	12:57 p.m.	Motion to Adjourn: Danyelle Hemphill Second: James Pelton	Approved 6-0


Wayne Moore, President


Sarah Beal