

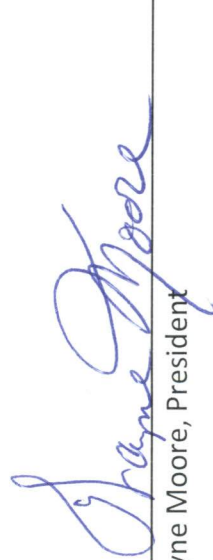
Coleman County Medical Center District Board of Directors Meeting  
October 1, 2019


Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 p.m.  
 Adjourn: 12:40 p.m.  
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Mary Griffis, James Pelton, Danyelle Hemphill  
 Absent: Linda Laws  
 Others Present: Andy Freeman, Jared Chanski  
 Others Present Via Telecommunications: Clay Binford, Lauren Ferrero, Mike Newman

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Clay Vogel gave the invocation.		Complete
3. OPEN CONSTRUCTION MANAGER AT RISK RESPONSES TO FEE QUESTIONS	Wayne Moore opened and announced Construction Manager at Risk responses to fee questions.		Complete
4. OLD BUSINESS:			
4a. CONSIDERATION OF AMENDED LETTER OF CONDITION FROM USDA	Consideration and approval of the amended Letter of Conditions from the USDA regarding the financing of the CCMC New Addition.		No Action Taken
	Still have not received the amended letter from the USDA.		
	Will be placed on a future agenda when the letter is received.		

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<p>4b.                  CONSIDERATION                  OF PROPOSAL                  FROM COLEMAN                  COUNTY STATE                  BANK</p>	<p>At 12:07 p.m. the District Board entered into closed session in accordance with the Open Meetings Act, section 551.071 Texas Government Code, as amended for Consultation with Attorney.</p>		
	<p>12:39 p.m. the board reconvened into open meeting.</p>		
	<p>Motion to direct consultants, staff, and finance committee to reject the exclusive depository relationship proposed by Coleman County State Bank, and negotiate alternatives.</p>	<p>Motion: Sarah Beal                  Second: Ken Gifford</p>	<p>Approved                  6-0</p>
<p>5. PUBLIC                  COMMENTS</p>	<p>None</p>		<p>Complete</p>
<p>6. ADJOURNMENT</p>	<p>12:40 p.m.</p>	<p>Motion to Adjourn: Danyelle Hemphill                  Second: James Pelton</p>	<p>Approved                  6-0</p>

  
 Wayne Moore, President

  
 Sarah Beal