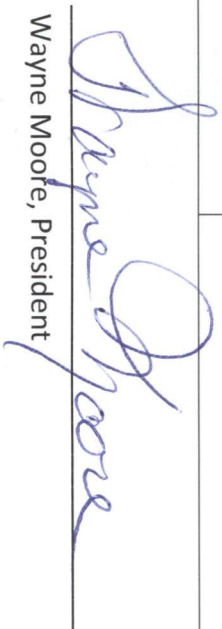


Coleman County Medical Center District Board of Directors Meeting
September 7, 2017

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 12:15 pm
 Present: Gene Christian, Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill, Mary Griffiths
 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. CONSIDERATION AND APPROVAL OF OPERATIONAL BUDGET FOR 2018 FISCAL YEAR	Sarah Beal went over and explained proposed budget. Clay Vogel spoke about dates of public hearings on tax rate.	Motion to Approve Operational Budget for FY 2018: Danyelle Hemphill Second: Mary Griffiths	Approved
4. PUBLIC COMMENTS	No public comments made.		
5. ADJOURNMENT	12:15 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved


 Wayne Moore, President


 Sarah Beal