

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

Location: 310 S Pecos, Coleman, TX 76834  
 Start Time: 12:00 p.m.  
 Adjourn: 12:46 p.m.  
 Present: Wayne Moore, Sarah Beal, Linda Laws, Mary Griffis, J. R. Salazar  
 Absent: James Pelton, Danyelle Hemphill

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 invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF PHASED LANDSCAPING	Consideration and possible approval of Phased Implementation of Landscaping Plan. Phase I would include irrigation, sod installation around Helipad, clinic and possibly the space between the drive and parking lot in front of the new addition. Quote: Helipad \$10,997 Clinic \$30,827 Front \$3,100		
	Motion to allow Clay Vogel, Administrator to spend \$45,000	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
5. LEASING AMBULANCE	Consideration and possible approval of leasing ambulance to Sacred Cross EMS, Inc.	Motion: Sarah Beal Second: Linda Laws	Approved 5-0

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6. RATIFY CHANGE ORDERS	Ratify Change Order 019 Add an additional 30 days		
	Motion to ratify change order 019	Motion: J.R. Salazar Second: Sarah Beal	Approved 5-0
7. APPROVAL CHANGE ORDERS	Discuss and possible approval of Change Order 020 Adding 35 days due to lead times on exhaust fans, VAV and monitors for isolation rooms, and janitor closet fan Cost: \$79,605.00 Increase GMP to \$11,542,255.00		
	Motion to approve change order 020	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
8. RELEASE OF RETAINAGE	Discussion and consideration of approval of Lott Brothers request for partial release of retainage funds.		
	Previous punch list contained over 900 items, majority is paint and touch up left to do. 19 items are electric. Will still have retainage and balance to finish.  Motion to approve subject to Clay's final review.	Motion: Linda Laws Second: Mary Griffis	Approved 5-0
9. AUTHORIZATION	Consideration and possible approval to give Administration and Wayne Moore, President, authorization to proceed with claim against REES Associates for MEP.		

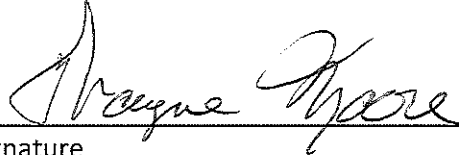
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	<p>Claim to be filed on REES, REES to file on KAI. The engineer should have designed the building to code. Contact Fletcher to draft a letter.</p> <p>Motion to give Administration and Wayne Moore, President authorization to proceed with claim against REES Associates for MEP.</p>	<p>Motion: Sarah Beal Second: J.R. Salazar</p>	<p>Approved 5-0</p>
10. ADOPT INVESTMENT PLAN	<p>Consideration and possible approval to adopt investment plan in compliance with Texas Public Funds Act.</p>		
	<p>The district needs a plan to monitor investments and pledge securities as needed. Considering Patrick Justiss as Investment Officer, Condley, district auditor, said this is not necessary.</p> <p>Motion to adopt investment plan in compliance with Texas Public Funds Act.</p>	<p>Motion: Mary Griffis Second: Sarah Beal</p>	<p>Approved 5-0</p>
11. INVESTMENT OFFICER	<p>Consideration and possible approval of Sarah Beal, Secretary, as Investment Officer in compliance with Texas Public Funds Act.</p>	<p>Motion: J.R. Salazar Second: Linda Laws</p>	<p>Approved 5-0</p>
12. USDA UPDATE	<p>USDA Update – Judy Blazek</p> <p>Todd Powell will be coming on Wednesday. We are hoping to get approval of renovation of the 1967 building, there is some concern we are not substantially complete. Todd will come to see the status and talk about the process for approval. Change orders were reviewed. The FAA will also be here to look at the helipad and markers for powerlines.</p>		<p>Complete</p>

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	Connector Update: 4 weeks to finalize, sheetrock up, next final coat of tape and float, final drops for HVAC, sprinklers and lights.		
13. ADJOURNMENT	Motion to adjourn at 12:46 pm	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0

  
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Signature

  
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Signature