

Coleman County Medical Center District Board of Directors Meeting
December 19, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 2:30 p.m.
 Adjourn: 3:32 p.m.
 Present: Wayne Moore, Linda Laws, James Pelton, Danyelle Hemphill, Sarah Beal
 Absent: Ken Gifford, Mary Griffiths
 Others Present Via Video Conference: Judy Blazek, Kathy Potts, Stephen Lawson

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 2:30 p.m.		Complete
2. INVOCATION	Wayne Moore gave the invocation.		Complete
3. OLD BUSINESS	3a. Discuss and take action to reject or approve Roof Bids that were opened on November 7, 2019 to include any subsequent value engineering recommendations. Rees reached out to both roofing companies and asked for different options. Tecta was the lowest bidder on bid opening day. After coming back with VE options, Tecta came down to \$500,000 with a \$10,000 performance bond.		
	Motion to approve Tecta America along with the VE recommendations.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 5-0
3b.	3b. Consideration and approval of final changes to the ALA B101 – 217 agreement between the Coleman County Medical Center District and Rees.		

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	Regarding the potential consequential damages discussed in the previous meeting on 11/22/19. Insurance options have been explored. Additional owner protection 1 million dollar policy with a \$100,000 deductible that will cost about \$28,000. Also, a project specific policy of 3 million dollars for about \$68,000. Rees only has a cap at 3 million dollars in their liability policy.		
	Linda laws asked if they have had any claims filed against them. Rees has had no claims filed in the last 5 years. The last one they had was 8 or 9 years ago and it was non-consequential.		
	Motion not to accept the additional insurance.	Motion: Danyelle Hemphill Second: Linda Laws	Approved 5-0
4. CEO REPORT	No report given.		Complete
5. CNO Report	CNO not present. No report given.		Complete
6. PHLC REPORT – USDA UPDATE	Judy Blazek gave report. The guaranteed loan application is still pending. We have not been given any timeline on new memorandum of agreement from the USDA. Judy has asked for a good timeline. Efore we close on the loan, the Memorandum of agreement needs to be resigned and construction plans need to be submitted with final drawings and plans to the USDA for approval. Hoping to have a meeting with the USDA at the beginning of the year to go over timeline.		Complete

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7. PUBLIC COMMENTS	None.		Complete
8. Adjournment	3:32 p.m.	Motion to adjourn: James Pelton Second: Sarah Beal	Approved 5-0


Wayne Moore, President


Sarah Beal