



# Coleman County Medical Center



310 SOUTH PECOS • COLEMAN, TEXAS 76834 • (325) 625 - 2135 FAX 625 - 5730

## CCMC DISTRICT BOARD OF DIRECTORS

September 15, 2016

The Coleman County Medical Center District Board of Directors met in their regular meeting on Thursday, September 15, 2016 at 12 Noon in the CCMC Cafeteria in the basement of the hospital at 310 South Pecos Street, Coleman Texas.

Board Members present: Wayne Moore, Ken Gifford, Linda Laws, Sarah Beal, Danyelle Hemphill and Gene Christian

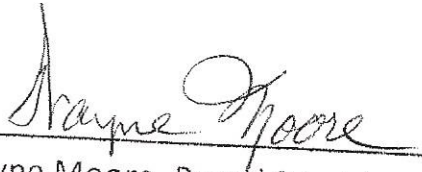
Board Members not present: Mary Griffis

- 1, Wayne Moore called the meeting to order at 1210 PM.
2. Gene Christian delivered the invocation.
3. Public Hearing on Tax Rate – one gentleman spoke about the combine tax-City, County, and Hospital.
4. CNO Report – no report
5. Medical Staff Report – no report

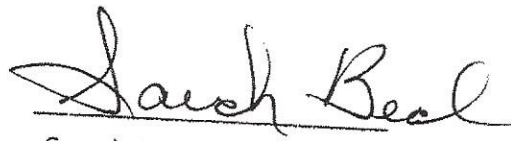
6.CEO – Mike Pruitt

Went over the Report in the pack;

7. There being no further business, Sarah Beal made a motion to adjourn the meeting, and seconded by Linda Law. The motion carried and the meeting adjourned at 1:00 PM.



Wayne Moore, Board President



Sarah Beal