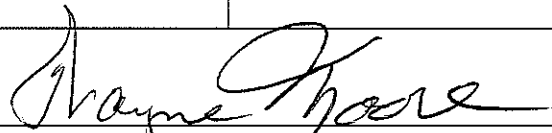



Coleman County Medical Center District Board of Directors Meeting
August 13, 2020

Location: 310 S Pecos, Coleman, TX 76834. Tele-conference information provided to public due to COVID-19. Meeting recorded.
 Start Time: 12:00 p.m.
 Adjourn: 12:07 p.m.
 Present: Wayne Moore, Sarah Beal, Ken Gifford, Danyelle Hemphill
 Absent: Linda Laws, James Peloton, Mary Griffis

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. TAX RATE PROPOSAL FOR 2020	Discussion and possible approval of a proposed tax rate for 2020.		Complete
	Values went down slightly. The district is currently capped at 0.35 cents. If the current capped rate is adopted, the tax rate will be lower than the no-new revenue and voter rates. The board agrees to propose a tax rate of 0.35 to the public.		
	Wayne Moore announces the date and time of the meeting to officially vote on the tax rate. The meeting will be held on September 3, 2020 at 12:00 pm in the CCMC Dining Room.		
5. ADJOURNMENT	12:07 p.m.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 4-0



 Wayne Moore, President



 Sarah Beal