

Coleman County Medical Center District Board of Directors Meeting  
May 3, 2024

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 11:59 a.m.

Adjourn: 12:18 p.m.

Present: Wayne Moore, Sarah Beal, J. R. Salazar, Danyelle Hemphill, James Pelton, Linda Laws, Mary Griffis

Absent:

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 11:59 a.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF FFE	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition		
	None		Complete
5. PHLC AMENDMENT TO RESTATED LEASE, OPERATING AND INDIGENT UNCOMPENSATED AND UNDERSOMPENSATED	Consideration and approval of Amendment to Restated Lease, Operating and Indigent, Uncompensated and Undercompensated between Preferred Hospital Leasing Coleman, Inc. and the CCMC Hospital District Board		
	A letter was received from HHSC concerning how IGT funds are being used. In response to Obamacare the 115 waiver was created, and states were encouraged to expand Medicaid. A		

Coleman County Medical Center District Board of Directors Meeting  
May 3, 2024

	compromise has been created to draw federal dollars through the waiver program. CMS renewed the waiver for 10 years. States may be ensuring waiver funds are being used appropriately. The amendment should make things transparent for HHSC on how these funds are being used by the Hospital District.		
	Motion to approve the Amendment to Restated Lease, Operating and Indigent, Uncompensated and Undercompensated between Preferred Hospital Leasing Coleman, Inc. and the CCMC Hospital District Board	Motion: Sarah Beal Second: Danyielle Hemphill	Approved 7-0
6. Adjournment	Motion to adjourn meeting at 12:18 pm.	Motion: Danyielle Hemphill Second: James Pelton	Approved 7-0

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature