

Coleman County Medical Center District Board of Directors Meeting  
September 17, 2019

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 p.m.  
 Adjourn: 12:30 p.m.  
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Linda Laws, Mary Griffis, James Pelton  
 Absent: 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 the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board meeting of July 23, 2019 and August 14, 2019.	Motion to approve minutes of meeting July 23, 2019 and August 14, 2019: Sarah Beal Second: James Pelton	Approved 6-0
4. PUBLIC HEARING: BUDGET FOR FY 2020	Public Hearing: Budget for FY 2020 (October 1, 2019 through September 30, 2020)		Complete
	Discussion of Operational Budget.		
5. APPROVAL OF OPERATIONAL BUDGET FY 2020	Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2020.	Motion to approve the CCMCD Operational Budget for FY 2020: Sarah Beal Second: Linda Laws	Approved 6-0
6. ADOPTION OF PROPERTY TAX RATE	Consideration and possible adoption of property tax rate at .35 for M&O and \$.00 for I&S per \$100 of property valuation.		Approved 6-0
	Wayne Moore announced Ordinance Levying the Tax Rate.	Motion to adopt .35 tax rate for M&O, .00 for I&S per \$100 valuation: Mary Griffis Second: Linda Laws	

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7. CONSIDERATION OF AMMENDED LETTER OF CONDITION FROM USDA	Consideration and approval of the amended Letter of Conditions from the USDA regarding the financing of the CCMC New Addition.	Motion to "table" this item due to lack of information: Sarah Beal Second: Linda Laws	Approved to Table until next Meeting 6-0
8. CONSIDERATION OF PROPOSAL FROM COLEMAN CO. STATE BANK	Consideration and approval of proposal from Coleman County State Bank to provide guaranteed loan portion of the USDA Financing of the CCMC New Addition.	Motion to "table" this item due to lack of information: Linda Laws Second: Mary Griffis	Approved to Table until next Meeting 6-0
9. CEO REPORT	Clay Vogel gave CEO Report. Spoke about process for going out for bid for the roof project.		Complete
10. PHLC REPORT	Not present. No report given.		Complete
11. PUBLIC COMMENTS	None		Complete
12. ADJOURNMENT	12:30 p.m.	Motion to adjourn: Sarah Beal Second: James Pelton	Approved 6-0

  
 Wayne Moore, President

  
 Sarah Beal