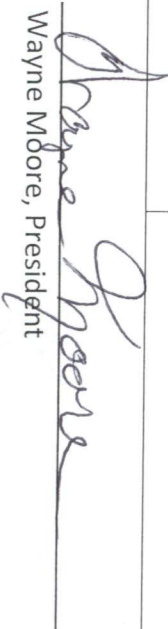
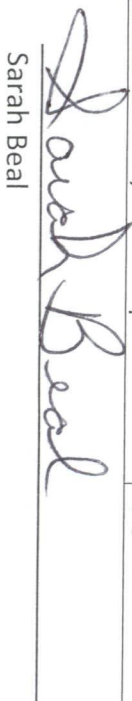


Coleman County Medical Center District Board of Directors Meeting
February 14, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 4:00 p.m.
 Adjourn: 4:25 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill
 Absent: Linda Laws, James Pelton, 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	Marvin Hale gave invocation.		Complete
3. APPROVAL OF MINUTES	Consideration And approval of minutes of Board Meeting January 30, 2019.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 4-0
4. DISCUSSION ON CCMCD HOSPITAL FOUNDATION POSSIBLE ESTABLISHMENT	Discussion and possible approval to allow Clay Vogel, CEO to contact Fletcher Brown on behalf of the CCMC District in regards to establish hospital foundation.	Motion to Approve Clay Vogel to contact Fletcher Brown on establishing CCMC District Hospital Foundation: Danyelle Hemphill Second: Ken Gifford	Approved 4-0
5. OLD BUSINESS: STRUCTURAL ENGINEERING PROPOSAL	Connect can do a site visit within 2 weeks and can submit a report in 7-10 days. AG&E can start as soon as possible and can submit a report in 2 weeks.	Motion to accept proposal from Connect, contingent of a cap of \$10,000: Sarah Beal Second: Ken Gifford	Approved 4-0
6. PUBLIC COMMENTS	None		Complete
7. ADJOURNMENT	4:25 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 4-0


Wayne Moore, President


Sarah Beal