

Coleman County Medical Center District Board of Directors Meeting  
March 31, 2022

Location: 310 S Pecos, Coleman, TX 76834  
 Start Time: 12:00 p.m.  
 Adjourn: 1:30 p.m.  
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffis  
 Absent: J. R. Salazar

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. UPDATE FROM GARDEN CLUB ON PHASE I LANDSCAPING	<p>Jane Price of the garden club presenting with a landscape design video.</p> <p>Phase I criteria:</p> <ul style="list-style-type: none"> <li>• low maintenance</li> <li>• high visibility</li> <li>• low water usage</li> <li>• native plants</li> <li>• some flowers to put out annually if preferred</li> <li>• ground cover mulch</li> <li>• also proposing a pergola in the patient garden</li> </ul> <p>A tree would take too much time to provide the shade needed to utilize this space in the</p>		Complete

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	<p>afternoons.            Cost Estimated - \$12,350</p> <ul style="list-style-type: none"> <li>- Amended Soil \$7,650 – recommend 12 – 18 inches of good soil</li> <li>- Fertilizer \$500</li> <li>- Plants \$3,200</li> <li>- Cedar/Cypress Mulch \$1,000 – keeps plants moist and deters bugs/insects</li> </ul> <p>More detailed meetings in the future about needs to prepare for landscaping to move forward.</p>		
5. FURNITURE, FIXTURES, AND EQUIPMENT	<p>Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.</p>		
	<p>Quote for exterior signage: Monument signs on northwest and southeast corners, illuminated; building signs: 1 on south side of campus, illuminated; 1 on north side, illuminated and canopy. Fabrication and installation included \$46,857.40</p> <p>Mitsubishi forklift, requesting approval up to \$10,500</p>	<p>Motion: Sarah Beal            Second: Mary Griffis</p>	<p>Approved            6-0</p>
6. CANCELLATION OF ELECTION	<p>Discuss and approve cancellation of election schedules to be held on May 7, 2022, in accordance with Section 2.053(a) of the Texas Election Code</p>		
	<p>Certification of Unopposed Candidates given to the Presiding Officer and presented to the Board of Directors.</p>		

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	<p>Motion to cancel the CCMCD Board of Directors election scheduled to be held May 7, 2022 in accordance with Section 2.053(a) of the Texas Election Code.</p>	<p>Motion: Danyelle Hemphill Second: James Pelton</p>	<p>Approved 6-0</p>
<p>7. RATIFY CHANGE ORDERS</p>	<p>Ratify Change Order #012</p> <p>Change order includes all labor, material and equipment required to complete the work associated with ASI#10. Change order will not require any additional funds, no additional contract days are being requested. Revisions to Nursery, Disturbed patient room and nurses station.</p>		<p>Complete</p>
	<p>Discus and possible approval of Change Order #013 associated with ASI#11 and Change Order #014 associated with ASI#12</p> <p>Change Order #013 2 components:</p> <ol style="list-style-type: none"> <li>1. Extension in connecting corridor of 1 foot. The entry is 6 feet with fire doors and magnetic access, proposed additional 1 foot to corridor, not beneficial to have this extension. Recommend not adding the extension.</li> <li>2. FAA requires red obstruction lights for the 1967 building. Originally proposed lights on every corner, engineers added 18 lights. Judy reached out to FAA and they responded we only needed lights on the Northwest and Southwest corners, a</li> </ol>		


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	<p style="text-align: center;">\$10,000 adjustment.</p> <p>Change Order #014 Change Order will add about 40 days to the project completion and a net total cost of \$212,000. This change order is the adjustments needing to be made following the 80 percent inspection completed in November 2021. Included: Add isolation room to nursery, add breastfeeding room, hand washing station in nurses' station, relocate nursery exam room, relocate patient nourishment, shift gift shop. Changes to the nursery created additional changes to surrounding areas. May be enough in contingency to cover these costs.</p>		
	Motion to ratify Change Order #012 associated with ASI#10 and approve changes for Change Order #013 and approve Change Order #014	Motion: James Pelton Second: Sarah Beal	Approved 6-0
8. USDA PROJECT UPDATES	USDA Project Update – Judy Blazek Reviewed project budget, after commitments we have spent 9.6 million and will have additional changes and equipment needs but we are doing well with our funding. The goal is to have funds available to renovate the 1967 building and we are currently on target to have this.		Complete
9. RHC UPDATE	RHC Update – Clay Vogel Insulation being completed, sheetrock is next. HHSC has grant monies available and this will cover the cost of cabling and a cantilever as well as some equipment. The new CT machine has arrived. We will be getting a lot more out of		Complete

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	funding.		
10. ADJOURNMENT	Motion to adjourn meeting at 1:30 p.m.	Motion: James Pelton Second: Mary Griffis	Approved 6-0

  
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Signature

  
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Signature