

Coleman County Medical Center District Board of Directors Meeting
September 21, 2023

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:01 p.m.
 Adjourn: 12:53 p.m.
 Present: Wayne Moore, Sarah Beal, Mary Griffis, J. R. Salazar, Danyelle Hemphill
 Absent: James Pelton, Linda Laws

| Topic | Discussion/Recommendation(s) | Actions | Follow-up |
|--|--|---------|-----------|
| 1. CALL TO ORDER | Wayne Moore called the meeting to order at 12:01 p.m. | | Complete |
| 2. INVOCATION | Clay Vogel gave invocation | | Complete |
| 3. Public Comments | None | | Complete |
| 4. PUBLIC HEARING: PROPOSED BUDGET FY 2024 | Public Hearing for Proposed Budget for Fiscal Year 2024 (October 1, 2023 through September 30, 2024) | | Complete |
| | Public hearing begins at 12:02 pm. No public in attendance for the hearing. Public Hearing ends at 12:03 pm. | | |
| 5. PUBLIC HEARING: PROPOSED TAX RATE | Public Hearing: Proposed Tax Rate for 2023 Tax Rate for 2023 Tax Year | | Complete |
| | Public hearing begins at 12:03 pm. No public in attendance for the hearing. Public Hearing ends at 12:04 pm. | | |
| 6. APPROVAL OF BUDGET FY 2024 | Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2024 | | |

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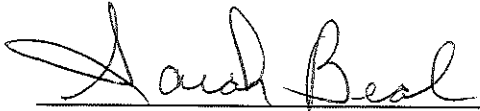
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| | Motion to adopt the proposed budget for FY 2024 | Motion: J.R. Salazar Second: Danyelle Hemphill | Approved 5-0 |
| 7. ADOPT TAX RATE FOR TAX YEAR 2023 | <p>Consideration and possible adoption of property tax rate at \$0.33 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2023.</p> <p>Values went up which dropped the no new revenue rate to 0.305. If tax rate of 0.33 is adopted, the tax revenues 95% collected will be \$2,003,000</p> | | |
| | <p>Motion that the property tax rate be increased by the adoption of a tax rate of \$0.33, which is effectively a 7.98 percent increase in the tax rate.</p> <p>Property Tax Ordinance read and signed by the voting board members present.</p> | Motion: Mary Griffis Second: Danyelle Hemphill | Approved 5-0 |
| 8. 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>Landscaping: 2 quotes Phase I – Irrigation and SOD \$46,696 Phase II Plantings FAA suggested SOD on the north side of building.</p> <p>Brick Work: Mustache and Circle at the Clinic Brick Mustache \$6,500 Brick Circle \$4,500</p> <p>Museum Gallery: Stained Glass wall and Brick</p> | | |

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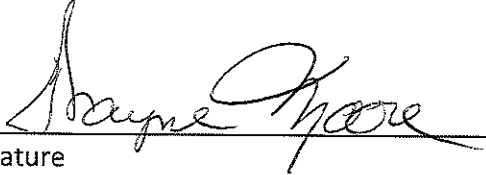
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| | <p>wall. Foundation has submitted a grant for this part of the museum gallery. Grants that have been pursued do not cover electronic equipment so the district may want to use USDA funds to cover this cost. If the grant for the stained glass is turned down, the district is encouraged to use USDA funds to complete this part of the project.</p> | | |
| | <p>Motion to authorize USDA funding towards the museum gallery exhibit if the grant is denied and to approve the brick work in the “mustache” in front of the hospital.</p> | <p>Motion: Sarah Beal Second: Mary Griffis</p> | <p>Approved 5-0</p> |
| <p>9. RATIFY PURCHASES OF FURNITURE, FIXTURES AND EQUIPMENT</p> | <p>Brickwork in the patient garden \$9,000</p> | | |
| | <p>Motion to ratify the purchase of brickwork in the patient garden.</p> | <p>Motion: Danyelle Hemphill Second: Sarah Beal</p> | <p>Approved 5-0</p> |
| <p>10. USDA UPDATE</p> | <p>USDA Project Update – Judy Blazek</p> <p>Our original intent was to renovate the 1967 building with the remaining funds after the new addition was complete. We needed to be closer to completion to be approved. Any unused monies will get applied to final payments to the USDA Loan. The renovation would have created a better area to house physical therapy. USDA has denied funds saying it wasn’t in the original application. There are significant documents that mention the intent to renovate the 1967 building. We have formally appealed the</p> | | <p>Complete</p> |

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| | decision and are waiting on a response. | | |
| 11. ADJOURNMENT | Motion to adjourn at 12:53 pm | Motion: Danyelle Hemphill Second: J. R. Salazar | Approved 5-0 |



Signature



Signature