

Coleman County Medical Center District Board of Directors Meeting  
June 22, 2021

Location: 310 S Pecos, Coleman, TX 76834,

Start Time: 12:00 p.m.

Adjourn: 1:20 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws

Via Telecommunications: Judy Blazek

Others Present: Andy Freeman, Jared Chanski, Josh Tucker, Dr. Darron Atwood, Dr. J Paul Reynolds

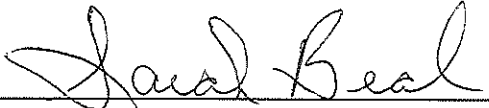
Absent: Mary Griffis, James Pelton, Ken Gifford

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	12:00 p.m.		COMPLETE
2. INVOCATION	Wayne Moore gave invocation.		COMPLETE
3. PUBLIC COMMENTS	None		COMPLETE
4. REVIEW ASI's	Review ASI #01, ASI #02, and ASI #03		COMPLETE
	Clay Vogel read through ASI #01, #02, and #03.		
5. RATIFY CHANGE ORDERS	Ratify Change Orders 001, 002, 003, and 004.		
	Clay Vogel reviewed change orders with the board.		
	Motion to ratify change orders 001, 002, 003, 004.	Motion: Sarah Beal Second: Danyelle Hemphill	APPROVED 4-0
6. GIFT ACCEPTANCE FROM ESTATE	Consider and approval for Wayne Moore, District President to accept the gift from the estate of Vivian Pauline McDonald on behalf of the CCMC District and to execute the Application for Independent Administration and Waiver of Notice.		

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	Fletcher Brown recommended that this be signed.		
	Motion to approve for Wayne Moore, District President to accept the gift from the estate of Vivian Pauline McDonald on behalf of the CCMC District and to execute the Application for Independent Administration and Waiver of Notice.	Motion: Linda Laws Second: Danyelle Hemphill	APPROVED 4-0
7. CEO REPORT	First interest payment due July 1. First Principle payment due Jan 1. Clinic Contract signed and will break ground by the end of June.		COMPLETE
	Josh spoke about United Healthcare. They are going to start reimbursing based off of a fee schedule rather than based on cost.		
8. NEW ADDITION PROJECT UPDATE	Judy Blazek gave an update. Other than the weather days approved in the change orders, the construction is on schedule. The project is going well.		COMPLETE
9. ADJOURNMENT	1:20 p.m.	Motion: Danyelle Hemphill second: Sarah Beal	APPROVED 4-0

  
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 Wayne Moore, President

  
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 Sarah Beal, Secretary