

Coleman County Medical Center District Board of Directors Meeting
March 3, 2021

Location: 310 S Pecos, Coleman, TX 76834,

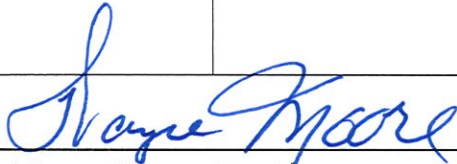
Start Time: 12:00 p.m.

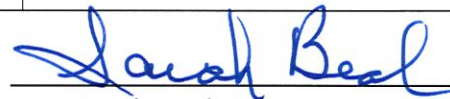
Adjourn: 12:07 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffis, Ken Gifford

Absent: Linda Laws

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 SPECIALS SYSTEMS RESPONSES	Review Responses to Special Systems Request for Proposals.		Complete
	The board chose not to review proposal submitted by Universal ComOne.		
5. TAKE ACTION ON PROPOSAL	Motion to reject the proposal from Universal ComOne and reissue the request for Proposals with a new deadline of March 25, 2021.	Motion: Sarah Beal Second: Ken Gifford	Approved 6-0
	While on the subject of the project, Wayne Moore addressed the board regarding the house located at 417 W College Ave. The board understands that the house is to be torn down to place the helipad.		Complete
6. ADJOURNMENT	12:07 p.m.	Motion: Danyelle Hemphill Second: Mary Griffis	Approved 6-0


Wayne Moore, President


Sarah Beal, Secretary