


Coleman County Medical Center District Board of Directors Meeting  
November 17, 2017

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:15 pm  
 Adjourn: 1:00 pm  
 Present: Wayne Moore, Ken Gifford, Danyelle Hemphill, Linda Laws, Sarah Beal, Mary Griffis  
 Absent: Gene Christian

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Wayne Moore performed invocation.		Completed
3. DISCUSSION AND APPROVAL OF PHLC LEASE RADIOLOGY EQUIPMENT	Discussion and approval of Preferred Hospital Leasing Coleman, Inc. to lease or purchase radiology equipment consisting of retrofitted radiology room and portable x-ray machine as per section 6.4 of the lease agreement between CCMC District and Preferred Hospital Leasing Colman, Inc.	Motion to Approve lease or of radiology equipment per section 6.4: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
4. POSSIBLE SALE OF 2003 FORD E450 AMBULANCE AND UNIVERSAL WEIGHT SYSTEM	Discussion and possible action on offering for sale by sealed bid CCMC District owned surplus/salvage items or equipment consisting of a 2003 Ford E450 Ambulance and Universal Weight System.	Motion: Danyelle Hemphill Second: Mary Griffis	Approved 6-0
5. CEO REPORT	Danyelle suggests a starting bid amount of no less than \$500 for the ambulance and \$50 for the weight system.		Completed
7. PUBLIC COMMENTS	Clay gave an update on estate that the CCMC District was named as a beneficiary of in the will of Bennie King. No public comment.		Completed
8. ADJOURNMENT	1:00 p.m.	Motion: Danyelle Hemphill Second: Linda Laws	Approved

  
Wayne Moore, President

  
Sarah Beal