

Coleman County Medical Center District Board of Directors Meeting
August 20, 2018

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:10 p.m.
 Adjourn: 1:10 p.m.
 Present: Wayne Moore, Mary Griffis, Sarah Beal, Linda Laws, Ken Gifford, James Pelton
 Others: Clay Vogel, Megan Cody, Marvin Hale
 Absent: Danyelle Hemphill

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 1:00 p.m.		Complete
2. INVOCATION	Marvin gave invocation.		Complete
3. OPEN SEALED BIDS FOR SPRINKLER SYSTEM	Wayne Moore opened the sealed bids from Firetrol Protection Systems, Inca-Trio Fire Services, and San Saba Fire Safety Equipment, Inc. and showed them to the board.		Complete
4. SELECTION OF FRIE SPRINKLER COMPANY	Consideration and possible action on selection of fire sprinkler company to install fire sprinkler system in patient care areas of 1967 wing and 1976 wing.		
	Inca-Trio Fire Services is the lowest bidder.	Motion to approve Inca-Trio Fire Services to install fire sprinkler system: Sarah Beal Second: Ken Gifford	Approved 6-0
5. PROPOSED ATX RATE	Discussion and possible approval of proposed tax rate for 2018. The values are up from last year, \$65 million. Last year's tax rate was \$.35. Clay suggests .332711 to not exceed the roll back rate.	Motion to approve propsoed tax rate of .332711 – Mary Griffis Second: Sarah Beal	Approved 6-0
6. INDIGINT CARE AFFILIATION AGREEMENT	Consideration and possible action to approve indigent care affiliation agreement between Preferred Hospital Leasing Hemphill, Inc and Coleman County Medical Center District.	Motion to approve indigent care affiliation agreement between Preferred Hospital Leasing Hemphill, Inc. and Coleman County Medical Center.: Sarah Beal Second: Ken Gifford	Approved 6-0

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	Meagan Cody shared the Indigent healthcare assessment with the board members.		
	Megan explains that the district uses tax dollars to send to government for Intergovernmental Transfers. Then money is sent back from the government with a match to help pay for UC, DSRIP, and other programs. In 2013 the district had an agreement with Shannon Medical Center in San Angelo, TX. Sabine, a sister hospital of CCMC, is requesting to enter into a similar indigent care affiliation agreement with CCMC. CCMC will be committing to put money up on behalf of Hemhill Memorial Hospital. This is money that is already owed to Preferred, it is not really the district's money.		
	These programs are ending in about four years. This agreement does not bind CCMC to Sabine. Once or twice a year CCMC would have to IGT on their behalf.		
7. DISCUSS AND POSSIBLE ACTION TO UPDATE 1115 WAIVER PROGRAM	Discuss and take possible action to approve updating the Certification of Governmental Entity Participation for Hospital Affiliates to comply with the Texas Healthcare Transformation and Quality Improvement Program (1115 Demonstration Waiver Program)	Motion to approve updating the Certification of Governmental Entity Participation for Hospital Affiliates to comply with the Texas Healthcare Transformation and Quality Improvement Program (1115 Demonstration Waiver Program): Mary Griffis Second: Linda Laws	Approved 6-0
	Megan states that the 1115 waiver allows CCMC to be in the IGT system. The agreement needs an updated signature.		
8. CEO REPORT	Clay Vogel gave report. Environmental assessment is done. Finding of No Significant Impact (FONSI) issued and published in newspaper. No comments		Completed

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	were made by public. The next step is to design a more schematic design and reevaluate project cost.		
	We will get with the architects that were previously approved by the Board through a formal process. USDA Texas Historic Commission states documentations and other stipulations that must be done before tearing down 1937 building.		
	Heart of Texas EMS is pulling out of contract with CCMC on August 25, 2018 at midnight. Metrocare is a part of AMR. The City and County have already signed a contract with them. We are still working on finalizing our contract with them. We want to include a quality clause. The District will probably get their ambulance back from HOT EMS. HOT was leasing it. Metrocare would like to find a local Medical Director.		
9. PUBLIC COMMENTS	No public comments.		Completed
10. Adjournment	1:10 p.m.	Motion to adjourn: Sarah Beal Second: Ken Gifford	Approved 6-0

Wayne Moore, President

Sarah Beal

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