

Coleman County Medical Center District Board of Directors Meeting
April 22, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:30 p.m.
 Adjourn: 1:35 p.m.
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Mary Griffis, Linda Laws
 Absent: Ken Gifford, James Pelton
 Guests: Marvin Hale, Michelle Burdick, RN, Dr. Atwood, Dr. Horner, Dr. Reynolds, Josh Tucker (by phone)

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:30 p.m.		Complete
2. INVOCATION	Marvin Hale gave the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board meeting of February 14, 2019. Motion to approve minutes of meeting of February 14, 2019.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 5-0
4. SECOND QUARTER FINANCIALS	Discussion and take action on presentation of CCMC District second quarter financials. Sarah Beal gave report.	Motion: Mary Griffis Second: Danyelle Hemphill	Approved 4-0
5. PHLC QUARTERLY FINANCIALS	Motion to approve second quarter financials. Review of Preferred Hospital Leasing Coleman, Inc. quarterly financials. Josh Tucker joined the meeting via telephone and gave financial report.		Complete

Coleman County Medical Center District Board of Directors Meeting
 April 22, 2019

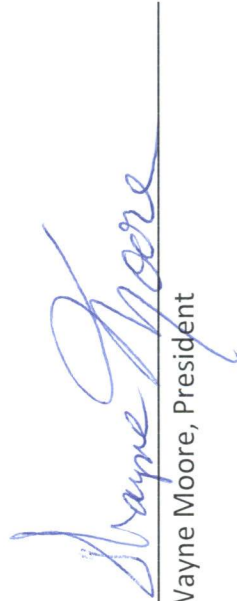
6. CHANGE SAFETY DEPOSIT BOX ACCESS	Discussion and approval to give Clay Vogel, CEO access to the CCMC District safety deposit box #A290 at Coleman Interbank.	Motion: Sarah Beal Second: Linda Laws	Approved 5-0
	Motion to remove Mike Pruitt and add Clay Vogel to access the safety deposit box #A290 at Coleman Interbank.		
7. APPROVAL OF COLEMAN COUNTY STATE BANK GUARANTEED LOAN	Discussion and approval of the Coleman County State Bank 10% Guaranteed Loan for the Coleman County Medical Center hospital renovation and new addition project.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 5-0
	Letters were sent to 26 banks including local banks and only received responses from 2 banks.		
	Motion to accept the loan from Coleman County State Bank with possible negotiations of fees with guidance of financial advisor.		
8. APPROVAL TO SEND LETTER TO USDA FOR EARLY CONTRACTOR SELECTION	Discussion and approval to send a letter to the USDA to seek early contractor selection for the Coleman County Medical Center hospital renovation and new addition project.	Motion: Mary Griffis Second: Linda Laws	Approved 5-0
	With the architect having already been chosen a few years ago, it would be easier to choose a contractor up front. The contractor could work with the architect to keep costs in line with budget and be more time efficient. Would still need to go out for bids.		
	Motion to send a letter to the USDA to seek early contractor selection for the Coleman County Medical Center hospital renovation and new		

Coleman County Medical Center District Board of Directors Meeting
 April 22, 2019

	addition project.		
9. APPROVAL TO SEND LETTER TO USDA FOR WAIVER FROM COMMERCIAL LOAN REQUIREMENT	Discussion and approval to draft a letter to the USDA on behalf of the CCMC District to request a waiver from the requirement to secure a commercial loan for construction and to request that the USDA assume responsibility for providing construction financing.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 5-0
	Seeking approval to send a letter to the USDA requesting them to do the interim construction financing.		
	Motion to send a letter to the USDA to request that they assume the interim financing or construction.		
10. MEDICAL STAFF REPORT	Dr. Horner gave report. The Ophthalmologist is coming and has three procedures scheduled for May. Dr. Cecil, Urologist, also has a procedure scheduled for May.		Complete
11. CEO REPORT	Clay Vogel gave report. Delesa Monroe, DPT has been hired. She has experience with brain and spinal cord injury and stroke patients. Shirley Smith retired and Cathy Nasche moved into the business office. Amanda Smiley is now over the clinic.		Complete
	We are trying to find a way to do a memorial for the King Estate. A Historic Preservation Committee has been formed and will help fulfill Texas Historic Commission requirements.		
	Connect Structural Engineering firm came out and did assessment. Contractor still needs to come up with estimated cost to maintain the 1923 building.		

Coleman County Medical Center District Board of Directors Meeting
 April 22, 2019

12. CNO REPORT	Melissa Ereman, CNO not present.		
	Michelle Burdick, RN gave report. Administration nurses will be attending St. David's summit to learn more about the telemedicine stroke machine and working with EMS. Staff must complete continuing education in order to finish designation. CCMC is hosting Opioid Prevention Training for the community with the Texas Office of Rural Health.		
13. PHLC REPORT	No report given.		
14. PUBLIC COMMENTS	None		
15. ADJOURNMENT	1:35 p.m.	Motion to Adjourn: Danyelle Hemphill Second: Sarah Beal	Approved 5-0


 Wayne Moore, President


 Sarah Beal