

Coleman County Medical Center District Board of Directors Meeting  
April 17, 2024

Location: 310 S Pecos, Coleman, TX 76834  
 Start Time: 12:00 p.m.  
 Adjourn: 12:30 p.m.  
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, J. R. Salazar, Linda Laws  
 Absent: Mary Griffis

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	Glen Cove Annual VFD Fish Fry will be held Saturday		Complete
4. APPROVAL OF BANK ACCOUNT	Consideration and possible approval of opening an interest-bearing account for Debt Service Reserve Fund and Repair and Maintenance Fund		
	Motion to approve opening an interest-bearing account for Debt Service Reserve Fund and Repair and Maintenance Fund	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 5-0
5. APPROVAL OF FFE	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition		
	Nurse Call System in OB/Surgery \$28,250  Motion to approve Nurse Call System	Motion: Sarah Beal Second: James Pelton	Approved 5-0
	Install new face plate in disturbed patient room to create traditional nurse call option for patients \$4,950	Motion: Danyelle Hemphill Second: J. R. Salazar, Jr.	Approved 5-0

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	Motion to approve face plate install		
	Workstation on wheels with locked medicine drawers \$5,718.27  Motion to approve workstation on wheels	Motion: James Pelton Second: Sarah Beal	Approved 5-0
	Laryngoscope \$14,476.64 and Blades \$350/box, permission to spend up to \$16,500  Motion to approve spending up to \$16,500 for Laryngoscope and blades	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 5-0
	Access Control: install access control and tie into the fire alarm system in the New Addition \$6,900  Motion to approve Access Control installation	Motion: James Pelton Second Sarah Beal	Approved 5-0
6. CANCELLATION OF ELECTION	Discuss and approve cancellation of election scheduled to be held May 4, 2024, in accordance with Section 2.053(a) of the Texas Election Code		
	Certification of Unopposed Candidates given to the Presiding Officer and presented to the Board of Directors.		
	Motion to cancel the CCMCD Board of Directors election scheduled to be held May 4, 2024, in accordance with Section 2.053(a) of the Texas Election Code.	Motion: Sarah Beal Second: Linda Laws	Approved 5-0
7. RESIGNATION FROM FINANCE SUBCOMITTEE	Acceptance of resignation of Danyelle Hemphill from CCMC District Board Finance subcommittee  Danyelle Hemphill has enjoyed her time on the committee and someone else should be given the opportunity to gain the experience of participating on the finance committee. Time constraints have become an issue with attendance.		

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	Motion to accept resignation of Danyelle Hemphill from CCMC District Board Finance subcommittee	Motion: Sarah Beal Second: J.R Salazar, Jr.	Approved 5-0
8. REPLACEMENT FOR FINANCE SUBCOMMITTEE VACANCY	Consideration and approval of replacement for CCMC District Board Finance subcommittee vacancy.  Volunteers: James Pelton		
	Motion to approve James Pelton to fill vacancy on the CCMC District Board Finance subcommittee	Motion: J. R. Salazar, Jr. Second: Linda Laws	Approved 5-0
9. PHLC AMENDMENT TO RESTATED LEASE, OPERATING AND INDIGENT UNCOMPENSATED AND UNDERSOMPENSATED	Consideration and approval of Amendment to Restated Lease, Operating and Indigent, Uncompensated and Undercompensated between Preferred Hospital Leasing Coleman, Inc. and the CCMC Hospital District Board		
	No action.  Recommendation of language is not ready. Motion made to move the item to next meeting when ready.		Complete
10. ADJOURNMENT	Motion to adjourn meeting at 12:30 pm.	Motion: Danyelle Hemphill Second: James Pelton	Approved 5-0

  
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