


Coleman County Medical Center District Board of Directors Meeting
August 25, 2017

Location: Coleman County Medical Center Basement Dining Room, 310 S Pecos, Coleman, TX
 Start Time: 4:00 pm
 Adjourn: 4:05 pm
 Present: Gene Christian, Sarah Beal, Ken Gifford, Danyelle Hemphill, Mary Griffis, Linda Laws
 Absent: Wayne Moore

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order.		
2. INVOCATION	Gene Christian performed invocation.		
3. CONSIDERATION AND DISCUSSION OF PROPOSED TAX RATE FOR 2018	Consideration and discussion of proposed tax rate and approval of public hearings to be held on September 7 th and 14 th and the Coleman County Medical Center Dining Room. Board discussed certified values submitted from Tax Appraisal District. Effective Rate discussed.		Approved
4. PUBLIC COMMENTS	Motion to keep tax rate at capped rate of .35 No public comments made.	Motion: Mary Griffis Second: Sarah Beal Motion passed 6-0	Approved
5. ADJOURNMENT	4:05 p.m.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved


Wayne Moore, President


Sarah Beal