

Coleman County Medical Center District Board of Directors Meeting
April 18, 2018

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:30 pm
 Adjourn: 1:35 p.m.
 Present: Sarah Beal, Wayne Moore, Danyelle Hemphill, Mary Griffis, Linda Laws, James Pelton
 Absent: Ken Gifford
 Others: Marvin Hale

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:30 p.m.	No action required	Complete
2. INVOCATION	Marvin Hale gave invocation.	No action required	Complete
3. APPROVAL OF MINUTES	February 8, 2018 minutes approved.	Motion to approve both minutes by Mary Griffis Second by Linda Laws	Approved 6-0
	March 15, 2018 minutes approved.		
4. FINANCE COMMITTEE REPORT	Sarah Beal presented Second Quarter District Financials.	No action required	Complete
5. APPROVAL OF QUARTERLY FINANCIALS	Consideration and approval of quarterly financials.	Motion by Danyelle Hemphill Second by Linda Laws	Approved 6-0
6. PLANT OPERATIONS DIRECTOR UPDATES	Marvin Hale updated District Board on chilled water system and cooling tower. Parking spots are moved and barriers are installed for the new system location. Accurate Air is scheduled to be here May 18 th and done on May 29 th . Until that time the District still may need to use a rental chiller until the new system is in.	No action required	Complete

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	Marvin Hale gave updates on the new sprinkler system. It will take up to 2 months to design the layout for the system and 6 weeks to 2 months to install. Monthly updates on the new sprinkler system process must be submitted to the state as a condition of the renewal of the Hospital License.		
	Hale also informed the board that the demolition is going to the week of April 23, 2018 on the district owned property at 416 W Elm St.		
7. CNO REPORT	Melissa Ereman gave CNO Report. The bathroom in the delivery room has been remodeled. The Pink Lady Luncheon to thank the Auxiliary Volunteers is April 19, 2018. The Auxiliary will be purchasing a bladder scanner for the hospital due to new CMS regulations.	No action required	Complete
	The Level I Neonatal designation application is almost complete. We will be able to keep well babies. If there are sick babies we will have to transfer them out. This should go into effect May 15, 2018. The staff has been getting training and continuing education courses to meet requirements of the designation. We are only one of four community hospitals in the region that deliver babies. The other three are Sweetwater, Brownwood, and Abilene.		
8. MEDICAL STAFF REPORT	Dr. Atwood stated that the doctors looked at the new Electronic Medical Record system to be able to have all Patient Health Information accessed in all departments of the hospital and clinic. There has not been much follow up on it since they looked at it. The current system being used, Healthland Classic, is sun setting November of 2019.	No action required	Complete

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9. CEO REPORT	Clay Vogel gave report. The LVN budget may be increased to recruit more LVNs. Melissa is going to visit with the Ranger College and market yhe upcoming graduating LVN program.	No action required	Complete
	The Ophthalmology Specialist has been to CCMC 2 times now. He will start doing cataract surgery in May. Ciera Ray, LCSW is a new social worker on staff at CCMC. She is in the office one day a week.		
	The Medicare rate per day has increased. We are showing a profit year to date. The new chemistry analyzer and iStat machines for lab should be here May 1, 2018.		
	The IT department is working now to switch to Voice Over Internet Protocol. We will also be looking to switch to Coleman County Telephone Cooperative to provide fiber for the hospital. This will provide savings.		
	Updated the staff on the Electronic Medical Record system sun setting. An outside company will be doing a charge master review.		
10. PREFERRED HOSPITAL LEASING COLEMAN, INC. REPORT	No report given.	No action required	Complete
11. PUBLIC COMMENTS	None	No action required	Complete
12. ADJOURNMENT	1:35 p.m.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0

Wayne Moore, President

Sarah Beal