

Coleman County Medical Center District Board of Directors Meeting
September 20, 2019


Location: 310 S Pecos, Coleman, TX
 Start Time: 10:00 a.m.
 Adjourn: 3:55 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Linda Laws, Mary Griffis, James Pelton
 Absent: Danyelle Hemphill
 Others Present: Judy Blazek, Katheryn Pots, Andy Freeman

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 10:05 a.m.		Complete
2. INVOCATION	James Pelton gave the invocation.		Complete
3. OPEN CONSTRUCTION MANAGER AT RISK RESPONSES TO FEE QUESTIONS.	Open Construction Manager at Risk responses to fee questions. Not all of the correct information was submitted by the companies.	Motion to table this item due to insufficient information: Sarah Beal Second: Linda Laws	Approved to Table until next Meeting 6-0
4. INTERVIEW CONSTRUCTION MANAGER AT RISK FOR NEW ADDITION	Review the qualifications of, and interview for construction manager at risk for the new addition to Coleman County Medical Center, and select a construction manager at risk that offers the best value for the CCMC District. UEB interviewed from 10:00 am – 11:12 am. Christman interviewed from 11:30 am – 12:42 pm. Lott Brothers interviewed from 1:15 pm – 2:27 pm. Teinert interviewed from 2:25 pm – 3:37 pm.		Complete 6-0
5. CONSIDERATION OF AMMENDED LETTER OF CONDITION FROM USDA	Consideration and approval of the amended Letter of Conditions from the USDA regarding the financing of the CCMC New Addition.	Motion to “table” this item due to lack of information: Sarah Beal Second: Linda Laws	Approved to Table until next Meeting 6-0

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6. CONSIDERATION OF PROPOSAL FROM COLEMAN CO. STATE BANK	Consideration and approval of proposal from Coleman County State Bank to provide guaranteed loan portion of the USDA Financing of the CCMC New Addition.	Motion to "table" this item due to lack of information: Linda Laws Second: Mary Griffiths	Approved 6-0
7. PUBLIC COMMENTS	None		Complete
8. ADJOURNMENT	3:55 p.m.	Motion to adjourn: Sarah Beal Second: Linda Laws	Approved 6-0


Wayne Moore, President


Sarah Beal