

Coleman County Medical Center District Board of Directors Meeting  
October 31, 2019

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:15 p.m.  
 Adjourn: 1:17 p.m.  
 Present: Sarah Beal, Wayne Moore, Mary Griffis, James Pelton, Danyelle Hemphill, Linda Laws  
 Absent: Ken Gifford  
 Others Present: Brittany Brooks, RN, Dr. Darron Atwood

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:15 p.m.		Complete
2. INVOCATION	Wayne Moore gave the invocation.		Complete
3. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings: i. September 17, 2019 ii. September 20, 2019 iii. October 1, 2019 iv. October 10, 2019	Motion to approve board meeting minutes for 9/17/19, 9/20/19, 10/1/19, 10/10/19: Sarah Beal Second: Linda Laws	Approved 6-0
4. FINANCE COMMITTEE REPORT: FOURTH QUARTER FINANCIALS	The finance committee met with the District CPA to review the fourth quarter financials. Sarah Beal gave report to the Board.		Complete
5. DISCUSSION AND TAKE ACTION ON PRESENTATION OF CCMCD 4 <sup>TH</sup> QUARTER FINANCIALS	Discussion of fourth quarter financials.	Motion to approve the Fourth Quarter Financials: Danyelle Hemphill Second: James Pelton	Approved 6-0

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<p>6. DISCUSSION OF CCMCD TO PARTICIPATE IN LOCAL GOVERNMENT PURCHASING COOP</p>	<p>Consideration and possible approval for the Coleman County Medical Center District to participate in The Local Government Purchasing Cooperative.</p>		
	<p>There is no fee to participate in the group purchasing cooperative. Will help the district get some better equipment purchasing rates.</p>	<p>Motion to participate in the Local Government Purchasing Cooperative: Sarah Beal                  Second: James Pelton</p>	<p>Approved                  6-0</p>
<p>7. MEDICAL STAFF REPORT</p>	<p>Chief of staff not present. Dr. Atwood gave report.</p>		<p>Complete</p>
	<p>Occupational Therapist on staff now.</p>		<p>Complete</p>
	<p>Ultrasound Technician started.</p>		<p>Complete</p>
<p>8. CEO REPORT</p>	<p>Clay Vogel, CEO gave report.</p>		<p>Complete</p>
	<p>Lott Bros. came to see the building.</p>		<p>Complete</p>
	<p>Six roofing companies came on 10/28/19 to look at the roof before submitting bids. Bids are due on 11/7/19 by 12 p.m.</p>		<p>Complete</p>
	<p>The sewer pump going to be replaced in basement.</p>		<p>Complete</p>
	<p>New recliners are being looked at for purchase.</p>		<p>Complete</p>
<p>9. CNO REPORT</p>	<p>Melissa Eremam, CNO not present. Brittany Brooks, RN gave report in her place.</p>		<p>Complete</p>
	<p>New EMR System went live October 29<sup>th</sup> at 7 a.m.</p>		<p>Complete</p>
	<p>Brittany Brooks and Chancy Pickett went to the schools to give a Stop the Bleed training. This is a</p>		<p>Complete</p>

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	new required training for school employees.		
	The Pink Ladies donated \$2,500 towards a new ice machine for the patient floor.		Complete
10. PREFERRED HOSPITAL LEASING COLEMAN, INC. REPORT	No report given – Not present at this time.		Complete
11. PUBLIC COMMENTS	None		Complete
12. ADJOURNMENT	1:17 p.m.	Motion to Adjourn: Linda Laws Second: Danyelle Hemphill	Approved 6-0

  
Wayne Moore, President

  
Sarah Beal