



Coleman County Medical Center



310 SOUTH PECOS • COLEMAN, TEXAS 76834 • (325) 625 - 2135 FAX 625 - 5730

CCMC BOARD OF DIRECTORS MEETING MINUTES June 23, 2016

The Coleman County Medical Center District Board of Directors met in their regular meeting on Thursday, June 23, 2016 at 12 Noon in the CCMC Board Room on the second floor at the hospital at 310 South Pecos Street, Coleman Texas.

Board Members present : Wayne Moore, Sarah Beal, Gene Christian, Ken Gifford, Mary Griffis, Ben Scott and Linda Laws.

Others present: Andy Freeman, and Larry Stephens of Preferred Management Corp. and CCMC Administrator Mike Pruitt.

1. Wayne Moore called the meeting to order at 12.20 PM.
2. Gene Christian delivered the invocation.
3. The minutes of the regular meeting on January 14, 2016, and three call meetings, March 23, 2016, March 30, 2016 and May 13, 2016. Motion was moved and approved to accept both set of minutes by Gene Christian, and seconded by Ken Gifford.
4. Report by the Hospital District Financial Committee gave a good report for the Hospital and Jarrod Chanski gave a report for PHC, which was very good, too.
5. Danyelle Hemphill was nominated to be a member of the Finance Committee by Sarah Beal. Gene Christian seconded. Motion was passed unanimously.
6. Sarah Beal was nominated to the Facility Committee for the for the Hospital District by Danyelle Hemphill. Gene Christian seconded. Motion was passed unanimously.
7. Consideration and possible action on approval of a sublease of Clinic space to Scott Carpenter, DO, general surgeon by Preferred Hospital Lease Coleman, Inc. Ken Gifford made the motion to accept Scott Carpenter, DO, general surgeon, sublease of Clinic space. Linda Laws seconded the motion. Motion was passed unanimously.

8. Consideration and possible action on approval of a contract for additional services For revisions, review and assistance of REES Architect on the USDA loan applications up to \$15,600, plus reimbursable expenses. Mary Griffis made a motion to accept REES Architect contract, and Ken Grifford seconded it. Motion was passed unanimously.

REES
Contract

9. Consideration and possible action on approval of a contract with BKD for financial Service on USDA loan application up to 410,000.00, plus reimburse expenses.
(Postpone until see contract)

BKD contract

10. Consideration and possible action on approval of authorizing Hospital District's Attorney, Fletcher Brown, to draft amendments to the March 1, 2012 Lease, Operating, and indigent, uncompensated, and Undercompensated Care Agreement. Said Amendment draft shall meet the USDA Loan term requirements on a replacement facility and shall be in accordance with the outline as submitted by the Finance Committee and included in the minutes of this meeting. Mary Griffis made a motion and Ken Grifford seconded it. Motion was passed unanimously.

Hospital-
District's
Attorney


Melissa Ereman, RN. CNO gave a report.

CNO
Report

CEO Mike Pruitt gave a report.

There being no further business, Sarah Beal made a motion to adjourn the meeting. Seconded by Mary Griffis, the motion carried and the meeting adjourned PM 2:45 PM.

Adjournment


Board President


Sarah Beal, Board Secretary