

Coleman County Medical Center District Board of Directors Meeting
June 6, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 p.m.
 Adjourn: 1:32 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Mary Griffis, Linda Laws, James Pelton, Danyelle Hemphill


Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation.		Complete
3. APPROVAL TO SEND LETTER TO USDA REQUESTING TO RELEASE THE HOSPITAL FROM DEVISING PLAN TO PRESERVE 1923 BUILDING	<ul style="list-style-type: none"> Connect Structural Engineering came out to see what the impact would be to tear down the 1937 building and preserve the 1923 building. The cost to maintain and preserve 1923 is too costly at about \$2.5 million. CCMC will still try to do an exhibit in the new building. 	Motion: Sarah Beal Second: Mary Griffis	Approved 7-0
	<ul style="list-style-type: none"> The letter will be sent to the USDA requesting to release the hospital district from the obligation to the Texas Historic Commission to preserve the 1923 building. 		
	<ul style="list-style-type: none"> The hospital district could maybe donate money to the Coleman Museum to have an exhibit. 		
4. CEO Report	Clay Vogel gave report. He states Sarah Beal brought examples of pictures for dining room/meeting area. The district needs to address the roof soon.		Complete
5. Public Comments	None		Complete

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6. Adjournment	3:20 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0
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Wayne Moore, President



Sarah Beal