

Coleman County Medical Center District Board of Directors Meeting  
February 8, 2024

Location: 310 S Pecos, Coleman, TX 76834  
 Start Time: 12:01 p.m.  
 Adjourn: 1:34 p.m.  
 Present: Wayne Moore, Sarah Beal, James Pelton, Mary Griffis, Linda Laws, Danyelle Hemphill  
 Absent: J. R. Salazar

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:01 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. PUBLIC COMMENTS	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: A. November 9, 2023 B. November 29, 2023		
	Motion to approve minutes of board meetings held on November 9, 2023, and November 29, 2023.	Motion: Sarah Beal Second: Mary Griffis	Approved 6-0
5. CCMC DISTRICT QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District quarterly financials.  Sarah Beal presented financials to the board. Fiscal year first quarter financials were included. Equipment for the New Addition has been placed in service. USDA Debt Reserve monies to be restricted now reflected, starting to see some		

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	routine income/expenses. Review of general ledger and adjustments.		
	Motion to approve the CCMC District quarterly financials	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0
6. AUDIT PRESENTATION FYE 2023	Audit presentation given by Chase of Condley and Company for fiscal year end 2023  Summary, unmodified/clean opinion of financial position. Reviewed total assets, construction is cause of increase Reviewed liabilities, total net position, trending in a flat line. District has a steady, good financial bill of health.		Complete
7. DISCUSS AND TAKE ACTION ON CCMC DISTRICT FISCAL YEAR 2022 AUDIT	Motion to approve CCMC hospital district fiscal year end 2023 audit	Motion: Sarah Beal Second: James Pelton	Approved 6-0
8. ORDER OF ELECTION FOR CCMC BOARD OF DIRECTORS	Wayne Moore announces the order of election. Election ordered to be held on Saturday, May 4, 2024, for the purpose of electing four Members for Board of Directors.	Approve Order of Election: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
9. JOINT ELECTION WITH CITY OF COLEMAN	Discussion and approval for Coleman County Medical Center District to hold a joint election with the City of Coleman for upcoming May 4, 2024, Coleman County Medical Center District Board election.		

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	Motion to approve Coleman County Medical Center to hold joint election with the City of Coleman for upcoming May 4, 2024 Coleman County Medical Center District Board election.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
10. FURNITURE, FIXTURES AND EQUIPMENT FOR NEW ADDITION	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition		
	Needing to ratify the purchase of Otoscopes in the amount of \$6,032.72		
	Motion to ratify the purchase of Otoscopes in the amount of \$6,032.72 as needed for the building of the CCMC New Addition.	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0
11. RATIFY CHANGE ORDER	Ratify Change Order #021		
	Change Order #021 is a credit of \$40,000		
	Motion to ratify Change Order #021 for a credit of \$40,000	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
12. USDA PROJECT UPDATE	USDA Project Update – Judy Blazek  Currently the district has 1.3 million dollars remaining. We are in the appeal process for approval of using the remaining funds to renovate the 1967 building. Still no update on the appeal, it is in the regional office. It was argued with the contractor they should have		Complete

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	<p>managed sleeve locations better. The district foundation received a \$10,000 donation from Lott Bros.</p>		
<p>13. MEDICAL STAFF REPORT</p>	<p>Medical Staff Report given by Dr. Darron Atwood</p> <p>New clinic opened on February 5<sup>th</sup>. This is not the same world we lived in 20 years ago. When Dr. Atwood started in 2005, there was no money made for the first 4 years. We have stability now in the board, physicians, staff and administration, as well as the management company, Preferred. Jared visited with a resident to negotiate new physicians. This is important and we need to continue to do that. We need to plan for the future in order to make this work. Thank you to the board for what you've done to get us here. And It is good to see the tax dollars being used to go back into the community.</p> <p>Dr. Reynolds added EMS is not bringing us patients that need our care for trauma is this is being compiled. The instances will be presented to the board and recommendations made.</p>		<p>Complete</p>
<p>14. CEO REPORT</p>	<p>CEO Report – Clay Vogel</p> <p>The foundation received a donation from Lott Bros. We are now in the clinic. The clinic is up over 150 visits from the previous year. Everything is working well; we may need blinds. Our maintenance staff is on top of things and parking</p>		<p>Complete</p>

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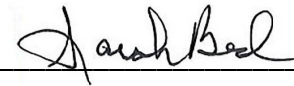
	is going well. We plan to empty the storage container and open up additional parking space.		
15. CNO REPORT	<p>CNO Report – Melissa Ereman, RN, CNO</p> <p>We are above state and national scores in HCAHPS. This is our patient satisfaction survey used by CMS. We would like to see higher numbers on some measures. Rating our hospital a 9 or 10 is at 75%. We had 16 swingbed patients last month. We will also be holding a fundraiser for an employee on Tuesday in the lobby.</p>		Complete
16. PHLC REPORT	<p>Preferred Hospital Leasing Coleman, Inc. Report – Jared Chanski</p> <p>I. Trauma Program New rules have been proposed. Nursing and physician education requirements have doubled. WE are watching diligently and working with TORCH for small facilities</p> <p>II. We have been asked to join a work group by Jody Herrington (US Representative), Hospital Association staff, TORCH and US Hospital Association about Critical Access hospitals and the impact advantage plans are having on payments. These plans are eroding the ability to operate by slow paying or not paying. Advantage plans have grown from 8-10% to upwards of 30%. Will keep you updated and it is nice to be able to have this discussion.</p>		Complete

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	<p>III. EHR – MediTech We are moving to a new EHR. This is a long process to move. The record will replace all current EHRs to a single platform. The build is starting immediately. In December 2024 our first 2 facilities will go live. Coleman will be March 2025. This is a big undertaking but will be an improvement.</p> <p>IV. Will be having dinner with a resident this evening who is interested in Rural Health.</p>		
17. ADJOURNMENT	Motion to adjourn Meeting at 1:44 pm.	Motion: Sarah Beal Second: Linda Laws	Approved 6-0



Signature



Signature