

Coleman County Medical Center District Board of Directors Meeting
April 28, 2022

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 12:01 p.m.

Adjourn: 1:01 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffis, J. R. Salazar
Absent:

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	Wayne Moore gave invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: A. February 17, 2022 B. March 31, 2022		
	Motion to approve minutes of board meetings held on February 17, 2022 and March 31, 2022	Motion: Sarah Beal Second: Mary Griffis	Approved 7-0
5. CCMC Quarterly Financials	Discuss and take action on presentation of CCMC District quarterly financials		
	Sarah Beal presented 1 st quarter financials of fiscal year 2022. Depreciation on the new addition is not reflected until we occupy the building. Recommended moving some funds to		Complete

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	<p>the Operations account to continue to pay invoices timely. Non-medical income is from tax collections. Preferred Management Corporation received a clean audit from BKC, this was presented to the finance committee. We will be expecting decreased payments in the future for uncompensated care, large portions of this allocation is being received by tertiary hospitals</p>		
	<p>Motion to accept 1st Quarter financials of fiscal year 2022 and audit from PMC</p>	<p>Motion: J.R. Salazar Second: Linda Laws</p>	<p>Approved 7-0</p>
<p>6. Furniture, fixtures, and equipment</p>	<p>Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.</p>		
	<p>Furniture, fixtures and equipment presented by Judy Blazek. District has spent about \$650,000 on furniture, fixtures and equipment, Preferred Management has spent a significant amount on furniture also allowing USDA monies to be available.</p> <ul style="list-style-type: none"> I. Current EKG machine needing repairs, new machine cost about \$7,511.50 II. Shelving needed for supply room, cost about \$2,004.80 III. Edan Monitors (2) for ED bedside, \$12,556.49 IV. Telemetry WiFi Design & Cable, current system needs to be installed in new addition and installation fee will follow, \$24,172.50 V. Flat Screen TV Mounts (Qty 35) \$2,265.98 		

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	<p>VI. Infant Warmer, \$12,494 VII. Inpatient Bariatric bed, \$30,640 VIII. Zoll Defibrillator and AED \$28,713 IX. ED regular stretcher and OB/GYN stretcher, \$30,639.68 Total for equipment \$120,307 needing approval</p> <p>Motion to approve purchase of furniture, fixtures and equipment needed for new addition.</p>	<p>Motion: Sarah Beal Second: Danyelle Hemphill</p>	<p>Approved 7-0</p>
<p>7. CHANGE ORDERS</p>	<p>Review and consider approval of Change Order #015</p> <p>Change Order #015 cost \$28,297.00, contingency funds are available for this change order. The old elevator will be filled in and waterproofed.</p>		
<p>8. USDA PROJECT UPDATE</p>	<p>USDA Project Update by Judy Blazek</p> <p>Lobby is going to be stunning. Work to begin related to 80% inspection, USDA has not signed off yet. We have been lucky to avoid some supply chain issues to this point. The are forming up the generator pad, transformer pad and west side paving. There has been a cement supply issue. Lead time is 28 weeks on ER stretchers. USDA has signed off on acquired property for</p>	<p>Motion: Danyelle Hemphill Second: James Pelton</p>	<p>Approved 7-0</p> <p>Complete</p>

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	<p>helipad. Project is moving along well.</p>		
<p>9. MEDICAL STAFF REPORT</p>	<p>Medical Staff Report by Dr. John Horner</p> <p>Reports no real covid cases in over 6 weeks. We have added Savannah Reeves, FNP-C in the clinic hoping to increase women's health. Volume of patient visits is good.</p>		<p>Complete</p>
<p>10. CEO REPORT</p>	<p>CEO Report given by Clay Vogel</p> <p>New Clinic Update: Need to discuss cost and possible approval of fill in and grade areas around the Clinic. Board recommends presenting half this cost to the Foundation as part of the landscape project.</p> <p>Discuss and possible approval of cost of pulling electrical from the transformer to the new clinic. Board considered covering this cost.</p> <p>Brick is about 70% complete, once the sheet rock is in things will go quickly to completion.</p> <p>New PTA has accepted a position to fill a vacancy, hiring new lab tech from the Philippines, she should be here by July 2022. Mrs. Beal wrote a grant for trash receptacles and was awarded \$5,000, also turned in a grant application to the Co-Op.</p>		

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	<p>Appreciation gathering held by the Coleman Foundation and Friends of Coleman County was attended.</p> <p>Hospital has been nominated for business of the year.</p> <p>Ambulance contract renewed after negotiations.</p> <p>Motion to present fill and grading areas to Foundation for half the cost and approving cost for pulling electrical from the transformer to the clinic.</p>	<p>Motion: Danyelle Hemphill Second: James Pelton</p>	<p>Approved 7-0</p>
<p>11. CNO REPORT</p>	<p>CNO Report given by Melissa Ereman, RN CNO</p> <p>Nursing staff is getting a much-needed break. We have had zero covid cases in the last 6 weeks. May 12th is the annual pink ladies' luncheon, the theme is Tea Party. CNA class completes today, April 28th, the next class will begin in late summer. Cornerstone received a grant for \$5,000. We started the class with 9 students, there are 5 left.</p>		<p>Complete</p>
<p>12. PHLC REPORT</p>	<p>Preferred Hospital Leasing Coleman, Inc report given by Jared Chanski</p> <p>115 waiver structure has changed, decreasing uncompensated care monies from the DSH program. This is most concerning for Coleman through OB/Surgery program due to changes in payment structure. Our physicians are passionate about the OB program. We are also</p>		<p>Complete</p>

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13. ADJOURNMENT	facing a rise in uninsured and uncompensated care as well as the rising Medicare advantage utilization in rural areas. Motion to adjourn at 1:01 pm	Motion: Danyelle Hemphill Second: James Pelton	Approved 7-0
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Signature



Signature