

Coleman County Medical Center District Board of Directors Meeting
September 17, 2021

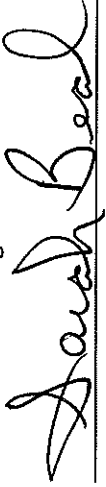
Location: 310 S. Pecos, Coleman, TX 76834
 Start Time: 4:15 p.m.
 Adjourn: 4:41 p.m.
 Present: Wayne Moore, Sarah Beal, Mary Griffis, James Pelton
 Absent: Linda Laws, Danyelle Hemphill

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 4:15 pm		Complete
2. INVOCATION	Wayne Moore gave invocation		Complete
3. PUBLIC COMMENTS	Update on donation for CCMC employees given by Sarah Beal. Monies will be given to Foundation to restrict for employees. Donator has been notified.		Complete
4. USDA PROJECT	Consider and approve extended builder's risk policy for 9/15/2021 through 9/15/2022 and additional premium up to \$10,000.00 deductible buy down related to USDA project.		
	Motion made to approve additional premium.	Motion: Sarah Beal Second: Mary Griffis	Approved 4-0
5. ADJOURNMENT	Motion to adjourn meeting at 4:41 pm.	Motion: James Pelton Second: Sarah Beal	Approved 4-0

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Signature



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