

Coleman County Medical Center District
Board of Directors Meeting
April 29, 2021

Location: 310 S Pecos, Coleman, TX 76834.

Start Time: 12:30 p.m.

Adjourn: 1:20 p.m.

Present: Wayne Moore, Sarah Beal, Ken Gifford, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffis

Others Present via Video Conference System: Judy Blazek

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:30 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: <ul style="list-style-type: none"> • January 28, 2021 • February 9, 2021 • March 3, 2021 • March 31, 2021 		
	Motion to approve all four minutes of meetings held on: <ul style="list-style-type: none"> • January 28, 2021 • February 9, 2021 • March 3, 2021 • March 31, 2021 	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 7-0
5. PRESENTATION OF CCMC DISTRICT QUARTERLY FINANCIALS	Finance Committee Report – 2nd Quarter Financials		Complete
	Sarah Beal presented 2 nd Quarter Financials for Fiscal year 2021.		

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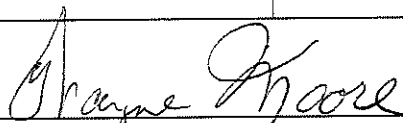
6. TAKE ACTION ON QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District quarterly financials.		
	Motion to approve 2 nd quarter financials.	Motion: Mary Griffis Second: Ken Gifford	Approved 7-0
7. RATIFY ASBESTOS ABATEMENT PROPOSAL	Ratify Asbestos Abatement Proposal Approval		
	Clay and Wayne signed a proposal to have specifications drawn for abatement for \$7,480	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0
8. THIRD PARTY WELDING PROPOSAL	Review and take action on third party welding inspection proposal.		
	Motion to approve Shawcore proposal to perform welding inspection.	Motion: Sarah Beal Second: Mary Griffis	Approved 7-0
9. DISCUSS RECENT DONATIONS	Linebarger Law Firm gave a check to the District in the amount of \$2,047.10.		
	Properties that were auctioned for back dated taxes. Overage was saved in a n account and has been distributed to the taxing entities.		
	The district was also named as a beneficiary of an estate of Dorothy McDonald. It will still be a little while before the district receives any money.		
	Sarah suggested that these donations could possibly be donated back to the foundation for some seed money.		
10. NEW ADDITION PROJECT UPDATE	Judy Blazek gave report. We have received updated cabling pricing. There were no changes in the cabling price. After a planning meeting regarding access control, security and operations, 5 more cameras were added to the plans, along with 5 more card access controls. This increased		


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	the price to just under \$9,000. There may be changes in the future that might change this price due to equipment layout specifications that need to be finalized.		
11. MEDICAL STAFF REPORT	Dr. Atwood gave report. Chase Taylor is here observing for the next month. He is in his first year of medical school at UTNB. One year ago yesterday was the 1st case of Covid in Coleman. CDC now says, if you have been vaccinated and are outdoors, you do not have to wear a mask. The hospital is back fully open at this time. Inpatient census is up right now. Swing bed has been down slightly due to the pandemic. The MDs are choosing to not accept people and have them sent to the nursing home instead due to the pandemic. Also, surgeries were shut down for a while so there were no patients to come. Clinic numbers have been down slightly while trying to separate the sick from the well patients during the pandemic. Current vaccination rates are 26% for 18 up 50% for 65 up in Coleman County. A little below national average. Hospital gave 900 doses and Owl Drug gave around 300 doses.		Complete
12. CEO REPORT	Clay Vogel gave report.		Complete
	Clay and Judy have been reviewing the contract for the clinic build. The contractor is just waiting on their performance bond to come through. As soon as the bond is approved Clay Vogel will sign the contract on behalf of Preferred. The new clinic does have a waiting area to be able to separate the sick from the well patients. We have quotes now for a new CT. We currently have a 16 slice, we are looking at a 64 slice. The chief radiologist		

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	that reads our film is going to have a meeting with the physicians.		
	Property values have gone down which is not good for the district since they are capped at 35 cents. Mineral values have largely effected the values.		
13. CNO REPORT	Melissa Ereman, RN gave report.		Complete
	Sandra McKeehan is retiring tomorrow. We will have a party for her at 2 pm here in the dining room. The respiratory therapists last day is this week. We do feel they have greatly helped and taught us to better help covid patients.		
	EMS is now going to be ran through Brownwood's Lifeguard instead of Abilene's Metrocare. The change has happened in the last 18 days. We have continually have 2 trucks in the last 8 days and are guaranteeing we will from now on. Clinic nurses have done a lot of extra work for the covid vaccinations. We used the Bill Franklin center to do a drive through and gave 300 that day. We are not able to do that volume here currently because there is nowhere for patients to park. Sheryl Socong, Physical Therapist got her doctorate degree recently.		
14. PHLC REPORT	Not present. No report given.		Complete
15. ADJOURNMENT	1:20 p.m.	Motion: Danyelle Hemphill Second: James Pelton	Approved 7-0


Wayne Moore, President


Sarah Beal, Secretary