

Coleman County Medical Center District Board of Directors Meeting  
November 13, 2019

Location: 310 S Pecos, Coleman, TX  
 Start Time: 12:00 p.m.  
 Adjourn: 12:40 p.m.  
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Mary Griffis, Linda Laws  
 Absent: James Pelton, Danyelle Hemphill  
 Others Present Via Telephone: Judy Blazek, Kathy Potts


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	Wayne Moore gave the invocation.		Complete
3. APPROVAL TO RELINQUISH PRO-RATA OWNERSHIP OF PROPERTIES	Consideration and approval to relinquish the pro-rata ownership of two (2) abandoned properties to the Coleman Independent School District: <b>Property ID #R17344</b> , Padgett Addn. Town Coleman, Block 18, Lot 7 - 701 W. 6 <sup>th</sup> St. Coleman, TX <b>Property ID #R50400</b> , Beakley Addn. Coleman, Block, Lot 50x625 - Back lot behind 601 W 7 <sup>th</sup> St. Coleman, TX	Motion TO relinquish the pro-rata ownership of two (2) abandoned properties, ID #R17344 & ID# R50400, to the Coleman Independent School District: Sarah Beal Second: Mary Griffis	Approved 5-0
4. APPROVAL TO ENTER INTO AGREEMENT WITH COLEMAN CO. TAX APPRAISAL DISTRICT	Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center District.	Motion to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center District: Sarah Beal  Second: Linda Laws	Approved 5-0

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<p>5. APPROVAL FOR COLEMAN CO. TAX APPRAISAL DISTRICT TO DEPOSIT TAX MONEY INTO CCMCD BANK ACCOUNT</p>	<p>Consideration and approval for the Coleman County Tax Appraisal District to deposit all property tax money collected on behalf of Coleman County Medical Center District, into the Coleman County Medical Center District Tax Account, located at Coleman County State Bank.</p>	<p>Motion to approve Coleman County Tax Appraisal District to deposit all property tax money collected on behalf of Coleman County Medical Center District, into the Coleman County Medical Center District Tax Account, located at Coleman County State Bank: Mary Griffis  Second: Sarah Beal</p>	<p>Approved 5-0</p>
<p>6. DISCUSS AND TAKE ACTION ON ROOF BIDS</p>	<p>Discuss and take action to reject or approve of Roof Bids that were opened on November 7, 2019.</p>		<p>No Action Taken</p>
<p>7. CEO REPORT</p>	<p>Clay Vogel gave report.</p>		
	<p>The new ice machine has been installed for the patients.</p>		
<p>8. PHLC REPORT</p>	<p>Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman not present. No report given.</p>		<p>Complete</p>
<p>9. PUBLIC COMMENTS</p>	<p>None</p>		<p>Complete</p>
<p>10. ADJOURNMENT</p>	<p>12:31 p.m.</p>	<p>Motion to Adjourn: Sarah Beal Second: Ken Gifford</p>	<p>Approved 6-0</p>

  
Wayne Moore, President

  
Sarah Beal