



CCMC District Board of Directors

December 8, 2016

Present: Linda Laws, Gene Christian, Mary Griffis, Sarah Beal, Wayne Moore, Danyelle Hemphill, Ken Gifford

1. Wayne Moore called the meeting to order at 12:00 pm.
2. Gene Christian delivered the invocation.
3. Previous meeting minutes of 9/29/16 reviewed and approved. Motion to approve minutes from 9/29/16 by Gene Christian and second by Linda Laws. Motion carried.
4. Sarah Beal gave finance committee report. Motion to approve report by Mary Griffis, second by Ken Gifford. Motion carried.
5. Presentation of accounting services and rates for FY 2017 quarterly reporting. Condley and Company, LLP – Aaron Miller represented the firm. Presentation of accounting services and rates for FY 2017 quarterly reporting. Julia Taylor, CPA represented her practice.
6. During consideration of CPA firms the board discussed candidates and weighed their experience levels. Wayne Moore and Linda Laws suggested using Julia Taylor, CPA as the new CPA for CCMC FY 2017 quarterly financial reporting. Motion to select Julia Taylor by Linda Laws, second by Mary Griffis. Motion carried.



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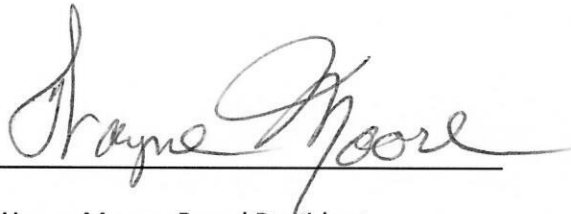
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7. Consideration of annual financial audit firm. The board would like to change CPA audit firms every 5 to 6 years. Mike is to research and have qualified CPA firms who would like to submit proposal for audit service. Motion to have Mike research CPA firms for annual financial audit by Danyelle Hemphill, second by Sarah Beal. Motion Carried.
8. Melissa spoke about the children's visit with Santa at CCMC. About 300 students to attend on 12/15/16.
9. Melissa asked the board to make a donation for Santa's Helpers program. Cindy Coghlan spoke about how much money is in the current fund. Danyelle Hemphill recommended a donation of \$3000. Motion by Mary Griffis to donate \$3000 to Santa's Helpers program, second by Ken Gifford. Motion carried.
10. Melissa Ereman gave CNO report. Melissa discussed critical access seminar she attended. Melissa gave HCAHPS report. All nurses have attended and passed Trauma Nursing Core Course. New RNs, Dana Lorah, Jana Morales, and Helen Hutchins recognized. Dr. Thompson, ENT Specialist will be starting 12/27/16. Dr. Carpenter is doing well at CCMC.
11. No medical staff report given.
12. Mike Pruitt discussed the sublease agreement for the ENT Specialists of Abilene. Motion to approve Preferred Hospital Leasing Coleman, Inc. entering into sublease agreement with ENT Specialists of Abilene by Gene Christian, second by Danyelle Hemphill.

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13. CEO report given by Mike Pruitt. Copy given to all members. Mike Pruitt discussed new local urologist providing services. Cardiac Rehab department to get quotes on new treadmill and cardiac monitor. They will likely be purchased in January or February 2017. Fire Marshal survey to be performed on 12/15/16.
  
14. Preferred Hospital Leasing Coleman, Inc. Report not given. Andy Freeman and Larry Stephens are not in attendance due to bad weather. Mike Pruitt stated that Preferred has approved a colonoscope for \$165,115.00 for CCMC as part of a multi-hospital group purchase. When the purchase is made, the district will need to approve Preferred's financing agreement on it. It will be an agenda item for district consideration at a subsequent meeting.
  
15. Public comments made. Notes from previous audit meeting discussed. Comment made of previous minutes being posted on hospital website.
  
16. No further business. Motion to adjourn by Danyelle Hemphill, second by Ken Gifford.  
Motion Carried.



Wayne Moore, Board President



Sarah Beal