

Coleman County Medical Center District Board of Directors Meeting
March 15, 2018

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 pm
 Adjourn: 12:35 p.m.
 Present: Wayne Moore, Mary Griffis, Sarah Beal, Linda Laws, James Pelton, Ken Gifford
 Absent: Danyelle Hemphill
 Others Present: Marvin Hale, Maintenance and Grounds Supervisor; Clay Vogel, CEO/Administrator


Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Completed
2. INVOCATION	Clay Vogel gave the invocation.		Completed
3. DISCUSS AND APPROVE CACELATION OF ELECTION FOR MAY 5, 2018	Wayne Moore read the order of cancelation of election scheduled to be held May 5, 2018.	Motion to approve cancelation of election: James Pelton Second: Linda Laws	Approved 6-0
4. DISCUSS AND APPROVE PREFERRED HOSPITAL LEASING COLEMAN TO LEASE OR PURCHASE CHEMISTRY ANALYZER	Clay stated that CCMC received quote from McKesson for a new Dimension EXL LM 200 Chemistry Analyzer for \$114,364.01. Preferred Management Corp. needs permission from the District Board in order to purchase this equipment per section 6.4 of lease agreement between CCMCD and Preferred Management Corp.	Motion to approve Preferred Management Corp. to lease or purchase McKesson Chemistry Analyzer: Sarah Beal Second: Ken Gifford	Approved 6-0
5. DISCUSS AND APPROVE BIDS RECEIVED ON DESTRUCTION OF PROPERTY 416 W ELM ST, COLEMAN, TX 76834	Four bids were submitted to CCMC. The winning bid was awarded to Mike Barker at the price of \$7,850.	Motion to approve Mike Barker Construction: Ken Gifford Second: Sarah Beal	Approved 6-0
6. CNO REPORT	Melissa is not present. No report given.		Completed

Coleman County Medical Center District Board of Directors Meeting
 March 15, 2018

7. MEDICAL STAFF REPORT	Chief of staff not present. No report given.		Completed
8. CEO REPORT	CCMC has 16 patients today. We are staying busy.		Completed
	CPSI is here today to look at our Electronic Medical Record (EMR) system. We will be getting a new system before November 2019.		Completed
	The new Ophthalmologist from Abilene saw 7 patients last month on his first day here. He will be here once a month and will be starting to perform surgeries in May 2018.		Completed
	Harvey has been working on new wiring for internet based telephone system called voice over internet protocol coming soon.		Completed
	Coleman County Telephone Cooperative will be proving fiber to the hospital soon as well.		Completed
	Terracon has started the environmental assessment that is required for the USDA Loan application.		Completed
	The Hospital License has been renewed on the contingency that we send an update once a month on sprinkler system progress. If the new sprinkler system is not updated by the year end, the hospital will be in violation with Fire Marshall code and may not get the license renewed again.		Completed
	The profit and loss statement through January shows a profit.		Completed
	Marvin gave update on new chiller. The equipment has been ordered. The company will be here next week to start the piping and building the platform for the unit to sit on.		Completed

Coleman County Medical Center District Board of Directors Meeting
 March 15, 2018

9. PREFERRED HOSPITAL LEASING REPORT	Not present. No report given.		Completed
10. PUBLIC COMMENTS	No public comments.		Completed
11. ADJOURNMENT	Meeting adjourned at 12:35 p.m.	Motion to adjourn: Sarah Beal Second: James Pelton	Approved 6-0


 Wayne Moore, President


 Sarah Beal