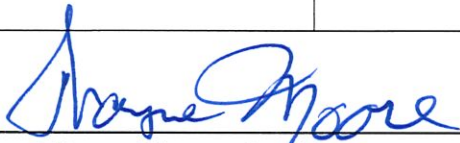


Coleman County Medical Center District Board of Directors Meeting
October 30, 2020

Location: 310 S Pecos, Coleman, TX 76834.
 Start Time: 12:30 p.m.
 Adjourn: 12:55 p.m.
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, Mary Griffis
 Absent: Ken Gifford, James Pelton
 Others Present: Hayden Wise

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	Wayne Moore gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. EXECUTIVE SESSION	Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072		Complete
	Entered Executive Session: 12:32 p.m. Exited Executive Session: 12:50 p.m.		
5. POSSIBLE ACQUISITION OF PROPERTY	Discussion and possible acquisition of real property.		
	Motion to allow Hayden Wise to negotiate with the seller, with a ceiling of \$92,760.	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
6. ADJOURNMENT	Motion to adjourn at 12:55 p.m.	Motion: Danyelle Hemphill Second: Linda Laws	Approved 5-0



 Wayne Moore, President



 Sarah Beal, Secretary