

Coleman County Medical Center District Board of Directors Meeting
September 29, 2022

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:00 p.m.
 Adjourn: 13:10 p.m.
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffiths, J. R. Salazar
 Absent: Linda Laws

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	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. PUBLIC HEARING: PROPOSED BUDGET FOR FY 2023	Public Hearing: Budget for Fiscal Year 2023 (October 1, 2022 through September 30, 2022)		
5. PUBLIC HEARING: PROPOSED TAX RATE FOR 2022 TAX YEAR	Public hearing begins at 12:01 pm. No public in attendance for the hearing. Public Hearing ends at 12:02 pm.		
5. PUBLIC HEARING: PROPOSED TAX RATE FOR 2022 TAX YEAR	Public Hearing: Proposed Tax Rate for 2022 Tax Rate for 2022 Tax Year		

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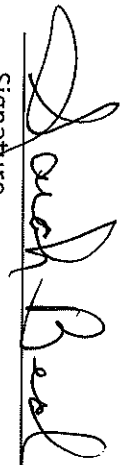
	Public hearing begins at 12:03 pm. No public in attendance for the hearing. Public Hearing ends at 12:04 pm.		
6. ADOPTION OF OPERATIONAL BUDGET FOR FY 2023	Consideration and approval of Coleman County Medical Center District Operational Budget for FY 2023		
	Motion to adopt the proposed budget for FY 2023	Motion: Sarah Beal Second: James Pelton	Approved 6-0
7. ADOPTION OF 2022 TAX RATE	Consideration and possible adoption of property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation.		
	Motion to adopt property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation	Motion: Mary Griffiths Second: Danyelle Hemphill	Approved 6-0
	Property Tax Ordinance read and signed by the voting board members present.		Complete
8. RATIFY CHANGE ORDERS	Ratify Universal ComOne Change Orders		
	Increase due to amounts incurred outside of original contracted amount by expanding scope	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
9. USDA UPDATE	USDA Project Update – Judy Blazek		
	Open House went very well. We still have more work to do: <ul style="list-style-type: none"> • accessibility inspection by TAS and TDLR • inexpensive fixes identified 		Complete

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	<ul style="list-style-type: none"> • 6th of October will be 100% inspection <ul style="list-style-type: none"> ○ Hopefully nothing major will be identified ○ After we receive the report, we may begin moving supplies/equipment • City giving temporary occupancy <p>The USDA was impressed with what the funds have done with the facility, may have an opportunity for Grant monies through a project with the CCMC District Foundation.</p> <p>Some concern meeting construction completion of December 2022. District may need to consider an extension. Lott Brothers would ask for additional monies to cover cost incurred by the extension in General Conditions. We are still sitting comfortably with funding towards the 1967 building.</p>		
10. Adjournment	Motion to adjourn meeting at 1:10 pm	Motion: James Pelton Second: Sarah Beal	Approved 6-0


 Signature _____


 Signature _____