

Coleman County Medical Center District Board of Directors Meeting  
February 17, 2022

Location: 310 S Pecos, Coleman, TX 76834  
 Start Time: 12:02 p.m.  
 Adjourn: 12:53 p.m.  
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, Mary Griffis, J. R. Salazar  
 Absent: James Pelton

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:02 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. PUBLIC COMMENTS	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: a. January 27, 2022		
	Motion to approve minutes of board meetings held on January 27, 2022	Motion: Sarah Beal Second: Linda Laws	Approved 6-0
5. PRESENTATION BY COLEMAN MASONIC LODGE	Presentation by Coleman Masonic Lodge #496		
	Anthony Strawn, Mike Barr and Eric Straach in attendance. Apologize for miscommunication of location of cornerstone for new addition. Gave a history on masonry, one of the oldest community organizations in the world since the 14 <sup>th</sup> century.		Complete

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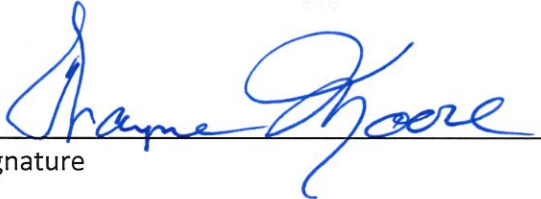
	Master of the Lodge send regards as he could not attend. Mike Barr gave history of the cornerstone. On behalf of the Lodge, they are grateful to be allowed to place a Mason Cornerstone on the beautiful new addition for Coleman. This facility is good for the county. The Masons are more than happy to please the board if a time capsule is preferred. The clinic (owned by Preferred) may agree to place a cornerstone also, this is a future conversation		
6. DISCUSSION OF 2010 AMBULANCE	Discussion of a gentleman showing interest in the ambulance. EMS services being within hospital may not be necessary in the future. No action needed		Complete
7. SURPLUS/OBSOLETE EQUIPMENT	Discuss and take action on surplus/obsolete equipment		
	Marvin presented items, new furniture currently being used and items removed are stored in old board room. Employees or Humane Society are an option for giving away or selling these items. Also have an old gurney that the brakes don't work.		
	Motion to declare list as surplus/obsolete equipment.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
8. SALE OR DONATION OF EQUIPMENT	Discuss and take action on the sale or donation of equipment.		

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	Motion to sale or donate equipment from list presented.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
9. FURNITURE, FIXTURES AND EQUIPMENT	Need to ratify the purchase of AED and MindRay vital sign machine - \$4,766 Defibrillator and EKG machine needed, could be purchased with HHS grant becoming available		
	Motion to ratify purchase of equipment.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
10. ORDER OF ELECTION FOR CCMC BOARD OF DIRECTORS	Wayne Moore announces the order of election. Election ordered to be held on Saturday, May 7, 2022, for the purpose of electing three Members for Board of Directors.	Approve Order of Election: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
11. JOINT ELECTION WITH COLEMAN COUNTY	Discussion and approval for Coleman County Medical Center District to hold a joint election with the County of Coleman for upcoming May 7, 2022, Coleman County Medical Center District Board election.	Motion: Mary Griffis Second: JR Salazar	Approved 6-0
	Motion to approve Coleman County Medical Center to hold joint election with the County of Coleman for upcoming May 7, 2022 Coleman County Medical Center District Board election.		
12. USDA PROJECT UPDATE	None		Complete
13. MEDICAL STAFF REPORT	None		Complete

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14. CEO REPORT	Clay Vogel gave update on progress of the new clinic. Electrical work is being completed in the clinic, framing is complete, waiting for the city to invoice for transformer. Minor interior flaws noted, discussion of cameras and employee access points. CCMCD Foundation fundraiser held on February 10 <sup>th</sup> went well.		Complete
15. CNO REPORT	Melissa Ereman, RN CNO gave update on nursing. Emergency Room is busier, up 22% this year. We are having to deal with upset patients due to increased wait time. We had a large influx of patients in January during another COVID surge. We currently have five CNA vacancies. We are also starting the CNA school again to hopefully get some applicants and interest in healthcare. We are doing good, getting equipment needed. A lot of people are coming in from out of the county to get seen.		Complete
16. PREFERRED HOSPITAL LEASING COLEMAN, INC REPORT	None		Complete
17. ADJOURNMENT	Motion to adjourn at 12:53 pm	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0

  
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 Signature

  
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