


Coleman County Medical Center District Board of Directors Meeting
February 14, 2020

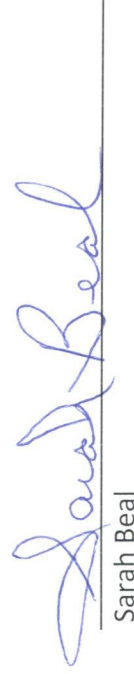
Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 p.m.
 Adjourn: 12:27 p.m.
 Present: Linda Laws, James Pelton, Danyelle Hemphill, Sarah Beal, Ken Gifford, Mary Griffis
 Via Videoconference: Wayne Moore
 Via Telecommunications: Brian Robertson (JQ Engineering), Reza Savabi (Terracon), Kathy Potts (Rees)
 Others Present: Marvin Hale, Melissa Ereman, Dr. Paul Reynolds, Keeley Gaddis, Jeff Graham

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Marvin Hale gave the invocation.		Complete
3. ORDER OF ELECTION	Mary announces the order of election. Election ordered to be held on Saturday, May 2, 2020 for the purpose of electing four Members for Board of Directors.	Approve Order of Election: Sarah Beal Second: Linda Laws	Approved 7-0
4. JOINT ELECTION AGREEMENT	Discussion and approval for Coleman County Medical Center to hold joint election with the City of Coleman and Coleman Independent School District for upcoming May 2, 2020 Coleman County Medical Center District Board election.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-1
5. OLD BUSINESS	a. Call with JQ Engineering to discuss and take possible action on CCMC New Addition foundation work.	Motion: Sarah Beal Second: Wayne Moore	Approved 7-0

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	<p>Brian with JQ stated that 1" settlement is the industry standard. The existing 1967 building is on piers but only to the basement, not 40 feet.</p> <p>Any equipment besides and MRI would be fine on spread footings. If there were to be an MRI added in the future, it would be an issue to dig to the appropriate depth, in the area where the MRI would be placed.</p> <p>Motion to choose spread footings instead of piers.</p>		
6. CNO REPORT	Not present. No report given.		Complete
7. Medical Staff Report	Not present. No report given.		Complete
8. CEO RERPORT	Clay Vogel stated it is Dr. Reynolds 25 year anniversary at CCMC.		Complete
9. PHILC REPORT	Nor Present. No report given.		Complete
10. PUBLIC COMMENTS	None		Complete
11. ADJOURNMENT	12:27 p.m.	<p>Motion to adjourn: Danyelle Hemphill Second: Linda Laws</p>	Approved 7-0


 Wayne Moore, President


 Sarah Beal