

Coleman County Medical Center District Board of Directors Meeting
November 29, 2023

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:03 p.m.
 Adjourn: 12:41 p.m.
 Present: Wayne Moore, Sarah Beal, J. R. Salazar, Danyelle Hemphill, James Pelton, Linda Laws
 Absent: Mary Griffis


Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:03 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. COLEMAN COUNTY TAX APPRAISAL DISTRICT	Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center for year 2024 - 2025		
	Motion to approve entering into an agreement with Coleman County Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center District for year 2024 – 2025.	Motion: Sarah Beal Second: James Pelton	Approved 6-0
5. PHLC COOPERATIVE HEALTHCARE INFORMATION SYSTEM AGREEMENT	Consideration and possible approval of Cooperative Purchasing Agreement for a Health Care Information System Software Subscription between Preferred Hospital Leasing Coleman, Inc d/b/a Coleman County Medical Center and Coleman County Hospital District.		

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	In the event the operating lease is terminated or ends, this agreement will allow the district the flexibility to continue to use the existing EMR in place and take over the financial responsibility, pay a termination fee equal to 18 months of the current monthly fee, or give a 3 years advance written notice of termination of the Agreement.		
	Motion to enter into a Cooperative Purchasing Agreement between Preferred Hospital Leasing Coleman, Inc. d/b/a Coleman County Medical Center, Coleman County Hospital District and Preferred Management Corporation.	Motion: Danyielle Hemphill Second: Sarah Beal	Approved 6-0
6. EMS HOUSE REPAIRS	Consideration and possible approval of EMS house repairs		
	EMS house has been looked at by maintenance crew. There are rotted 2x4s, the siding needs to be replaced, and we may want to add another bathroom. Recommendation is to get a quote from a contractor before taking action. Motion to table this item for future discussion.	Motion: Sarah Beal Second: Linda Laws	Approved 6-0
7. Adjournment	Motion to adjourn meeting at 12:41 pm.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0



Signature



Signature