

Coleman County Medical Center District Board of Directors Meeting
October 10, 2019

Location: 310 S Pecos, Coleman, TX – Training Room
 Start Time: 12:00 p.m.
 Adjourn: 1:01 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Mary Griffis, James Pelton, Danyelle Hemphill, Linda Laws
 Others Present: Marvin Hale
 Others Present Via Telecommunications: Judy Blazek, Josh Tucker, Mike Newman, Clay Binford


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	Marvin Hale gave the invocation.		Complete
3. PROPSAL FROM COLEMAN COUNTY STATE BANK CONSIDERATION	Consideration and possible action of proposal from Coleman County State Bank to provide guaranteed loan portion of the USDA Financing of the CCMC New Addition. At 12:02 p.m. the District Board entered into closed session in accordance with the Open Meetings Act, section 551.071 Texas Government Code, as amended for Consultation with Attorney.		
	12:26 p.m. the board reconvened into open meeting.		
	Motion to accept proposal from Coleman County State Bank to provide guaranteed loan portion of the USDA Financing of the CCMC New Addition. Wayne Moore to sign the agreement subject to confirmation that there will be no prepayment penalty.	Motion: Mary Griffis Second: Sarah Beal	Approved 7-0

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4. SELECTION OF CONSTRUCTION MANAGER AT RISK FOR CCMC NEW ADDITION	Consideration and possible action regarding selection of construction manager at risk for the CCMC New Addition.		
5. PUBLIC COMMENTS	Motion to choose Lott Brothers Construction Company. None	Motion: Sarah Beal Second: Ken Gifford	Approved 7-0 Complete
6. ADJOURNMENT	1:01 p.m.	Motion: Danyelle Hemphill Second: James Pelton	Approved 7-0



Wayne Moore, President



Sarah Beal