

Coleman County Medical Center District Board of Directors Meeting
January 30, 2019

Location: 310 S Pecos, Coleman, TX
 Start Time: 12:00 p.m.
 Adjourn: 1:00 p.m.
 Present: Sarah Beal, Wayne Moore, Ken Gifford, Danyelle Hemphill, Linda Laws, James Pelton, Mary Griffith
 Others: Aaron Miller, CPA, Dr, Reynolds, Dr. Atwood, Dr, Horner

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. APPROVAL OF MINUTES	Consideration And approval of minutes of Board Meeting December 19, 2018	Motion: Sarah Beal Second: Linda Laws	Approved 7-0
4. PRESENTATION OF FISCAL YEAR 2018 AUDITED FINACIALS	Aaron Miller, CPA of Condley and Company, LLP presented the FY 2018 audited financials.	Motion to approve FY 2018 Audited Financials: Danyelle Hemphill Second: Mary Griffith	Approved 7-0
5. FIRST QUARTER FINANCIALS	Sarah Beal gave report on first quarter financials. Hospital District in good financial standing.	Motion to approve first quarter financials: James Pelton Second: Danyelle Hemphill	Approved 7-0
6. PARTICIPATION IN CAPITAL IMPROVEMENT PROGRAM GRANT	Discussion of District participation in Capital Improvement Program Grant. The grant is for a maximum award of \$75,000 with a 25% match from the district.	Motion to approve District participation in the Capital Improvement Program Grant: Mary Griffith Second: Sarah Beal	Approved 7-0
7. CONSIDERATION OF STRUCTURAL ENGINEERING PROPOSAL	Consideration and possible approval of structural engineering proposal. Connect and AGE submitted proposal. They both will look at the 1923 and 1937 buildings to see what impact tearing down the 1937 will have. Both firms have worked with Reese		No action taken.

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<p>CONSIDERATION OF STRUCTURAL ENGINEERING PROPOSAL, cont.</p>	<p>Architecture firm. Neither company has seen the buildings yet. Connect submitted a quote for \$6,500 and must ask for approval before going over that amount. AG&E's quote is for \$12,200 with extra expenses not to exceed \$300.</p>	<p>Danyelle asked if either company has a start timeline. Neither quote listed a timeline. Danyelle states the different timelines could affect who the board chooses.</p>	<p>No action taken.</p>
		<p>The board chooses to take no action. More information is needed to make a decision. Will be placed on next special meeting agenda.</p>	<p>No action taken.</p>
<p>8. Medical Staff Report</p>	<p>Dr. Horner gave medical staff report. Dr. Cecil will start seeing patients in the clinic starting February 15, 2019.</p>	<p>Dr. Reynolds gave a presentation at the Texas Tech University School of Medicine. Many medical students are interested in Rural Health. Some students will be coming here during their spring break.</p>	<p>Complete</p>
		<p>CCMC now has tele-neurology contract with St. David's Healthcare. TPA now in stock at CCMC for stroke patients. CCMC is working on stroke designation. Shannon Medical Center in San Angelo, TX uses the same equipment.</p>	
<p>9. CEO Report</p>		<p>Clay Vogel gave report.</p>	
		<p>A CCMC lab technician has been going to nursing homes to draw their labs. This should increase Medicare revenue and provide better patient care.</p>	


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CEO REPORT, cont.	Dr. Stephens, Ophthalmologist, has left but his partner will be coming in his place.	
	The maintenance department remodeled patient rooms and updated dining room with new paint. Sprinkler project is currently in progress. A roof consultant is here today to give opinion on the type of roof that needs to be put on.	
	Single sign on training going on this week for providers and nurses. CCMC is switching to Coleman County Telephone Cooperative fiber. They have higher speeds and will save money. We will work on providing wi-fi for patients.	
10. CNO REPORT	Melissa Ereman, RN, CNO gave report.	Complete
	7 LVN Students will be rotating here next week. CCMC did receive a bomb threat and did evacuate the building. Holiday Hill Nursing Home helped us transport patients to their facility. We have received positive feedback from the community regarding the event. Michelle Burdick, RN presented at the HPP meeting in Abilene about it. Comanche County Medical Center also had a bomb threat and evacuated. They also presented at the HPP meeting and had some difficulties with their evacuation. The staff did well and cooperated well with the Police Department and City Emergency personnel.	
	Preferred bought CCMC 5 new patient beds. 2 have specials mattresses for skin issues.	
	Being stroke ready is amazing for CCMC. We will be unique in that and we working on our stroke	

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CNO Report cont.	designation. St. David's came to CCMC to do on-site training with the staff.		
11. PREFERRED HOSPITAL LEASING COLEMAN, INC. REPORT	Not able to be present today. No report given.		Complete
12. PUBLIC COMMENTS	No public comments.		Complete
13. ADJOURNMENT	1:00 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0


 Wayne Moore, President


 Sarah Beal