

Coleman County Medical Center District Board of Directors Meeting  
December 7, 2020

Location: 310 S Pecos, Coleman, TX 76834,

Start Time: 12:00 p.m.

Adjourn: 12:21 p.m.

Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, Linda Laws, Mary Griffis, Ken Gifford

Via Telecommunications: Judy Blayzek, Lauren Ferrero

Absent: James Pelton

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	12:00 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. RESOLUTION OF REVENUE BOND 2020a	Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020a"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing.		
	Private placement of bonds to USDA and Coleman County State Bank. Bonds A and B sold to USDA. Bond C sold to Coleman County State Bank. Hope to close Dec 22.		
	Motion to authorize the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020a"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing. 2020a	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0

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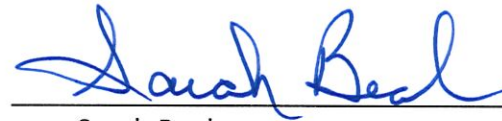
5. RESOLUTION OF REVENUE BOND 2020b	Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020b"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing.		
	Motion to authorize the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020b"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
6. RESOLUTION OF REVENUE BOND 2020c	Consideration and action on a resolution authorizing the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020c"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing.		
	Motion to authorize the issuance of "Coleman County Medical Center District hospital system revenue bonds, taxable series 2020c"; pledging district revenues to the payment of the bonds and encumbering properties as security therefor; and authorizing other matters related to the foregoing	Motion: Mary Griffis Second: Linda Laws	Approved 6-0
7. USDA PROJECT UPDATE	Judy Blazek gave update. There are still some documents that need to be filed. We are working on the 1st pay application to the USDA to reimburse District for their portion contributed to the project.		
	The foundation will start planning a ground breaking ceremony.		

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	The amendment to the lease has been approved. This was approved back in 2015 and submitted the new lease with the USDA application. This will satisfy what is needed by the attorney general to close the loan.		
8. ADJOURNMENT	Motion to adjourn at 12:21 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0



Wayne Moore, President



Sarah Beal