

Coleman County Medical Center District Board of Directors Meeting
August 25, 2022

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:01 p.m.
 Adjourn: 12:18 p.m.
 Present: Wayne Moore, Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffiths
 Absent: Linda Laws, J. R. Salazar

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:01 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on:		
	Motion to approve minutes of board meetings held on July 28, 2022	Motion: Danyelle Hemphill Second: Mary Griffiths	Approved 5-0
5. PROPOSE TAX RATE FOR 2022	Consideration and discussion of proposed tax rate and approval of public hearing to be held on September 29, 2022 in the basement dining room of Coleman County Medical Center		
	Board discussed certified values submitted from the Tax Appraisal District.		

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	No-new-revenue rate discussed		
	Motion to propose a tax rate increase to \$0.35 per \$100 valuation.	Motion: Sarah Beal Second: James Pelton	Approved 5-0
6. RATIFY CHANGE ORDERS	Discuss and ratify Change Order #2 from Universal ComOne. This change order is for additional cabling related to telemetry Motion to ratify Change Order #2	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 5-0
7. ADJOURNMENT	Motion to adjourn at 12:18 pm	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0

Signature *Suzanne Spore*

Signature *Sarah Beal*