

Coleman County Medical Center District Board of Directors Meeting
September 25, 2025

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 12:00 p.m.

Adjourn: 12:37 p.m.

Present: Marvin Hale, Sarah Beal, Danyelle Hemphill, Deborah Long, James Pelton, Mary Griffis, J. R. Salazar

Absent:

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Marvin Hale gave invocation		Complete
3. Public Comments	None		Complete
4. SWEAR IN NEW BOARD MEMBER	Swear in new board member, Deborah Long		
	Oath of Office read by Deborah Long No action required		Complete
5. CCMC District Bank Accounts	Discussion and approval to add Deborah Long to the CCMC District bank accounts at Coleman County State Bank and remove Linda Laws		
	Motion to add Deborah Long to the CCMC District bank accounts at Coleman County State Bank and remove Linda Laws	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0

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6. PUBLIC HEARING: PROPOSED BUDGET FY 2026	Public Hearing for Proposed Budget for Fiscal Year 2025 (October 1, 2025 through September 30, 2026)		Complete
	Public hearing begins at 12:03 pm. No public in attendance for the hearing. Public Hearing ends at 12:04 pm.		
7. PUBLIC HEARING: PROPOSED TAX RATE	Public Hearing: Proposed Tax Rate for 2024 Tax Rate for 2025 Tax Year		Complete
	Public hearing begins at 12:05 pm. No public in attendance for the hearing. Public Hearing ends at 12:06 pm.		
8. APPROVAL OF BUDGET FY 2026	Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2026		
	Motion to adopt the proposed budget for FY 2026	Motion: James Pelton Second: Danyelle Hemphill	Approved 7-0
9. ADOPT TAX RATE FOR TAX YEAR 2025	Consideration and possible adoption of property tax rate at \$0.336091 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2025.		
	Motion that the property tax rate be increased by the adoption of a tax rate of \$0.336091, which is effectively a 7.8 percent increase in the tax rate. Property Tax Ordinance read and signed by the voting board members present.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0

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<p>10. APPROVE HAZMAT ABATEMENT</p>	<p>Consideration and possible approval of Hazmat Abatement proposals as provided to Terracon.</p> <p>District has received 2 bids on the Hazmat Abatement. Waiting on additional bids but Clay Vogel, CEO asking approval from district to allow accepting a bid not to exceed \$27,000</p>		
	<p>Motion to approve Clay Vogel to accept bid proposal up to \$27,000.</p>	<p>Motion: James Pelton Second: J. R. Salazar Jr.</p>	<p>Approved 7-0</p>
<p>11. APPROVE LANDSCAPING</p>	<p>Consideration and possible approval of landscaping quote provided by Brasher & Co.</p> <p>Quote provided to add grass to campus in bare areas. Would like to also install granite in a couple additional spaces. Quote received for Grass installation: \$8,993.00 Granite work: \$2,533.00</p> <p>Asking for approval up to \$15,000 to include additional granite.</p>		
	<p>Motion to approve landscaping up to \$15,000 for current quote and additional granite.</p>	<p>Motion: James Pelton Second: J. R. Salazar JR.</p>	<p>Approved 7-0</p>
<p>12. APPROVE TREE REMOVAL</p>	<p>Consideration and possible approval of tree removal.</p> <p>Quote received from Chambers Mowing and More to remove dead pecan trees on southeast corner of campus. Clay Vogel has been trying to coordinate removal with the city of Coleman but</p>		

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	has not been successful. Administrator would like approval up to \$4,000 in case any other needs are identified. Quote: \$3,700.00		
	Motion to approve tree removal up to \$4,000.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0
13. APPROVE ADDITIONAL SIGNAGE	Consideration and possible approval of signage for hospital campus as quoted from Liberty Signs. Clay Vogel requesting permission for Signs 1, 3, 4, and 6 to improve patient and visitor orientation to new campus.		
	Motion to approve installation of signs 1, 3, 4, and 6 to improve patient and visitor orientation to the new campus.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0
14. EXECUTIVE SESSION	Board entered into Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY at 12:22 p.m.		
	Board reconvened in open session at 12:33 p.m.		Complete
15. PURCHASE REAL PROPERTY	Consideration and approval of purchase of real property.		
	Motion to approve Clay Vogel, CEO to negotiate purchase of real property between \$25,000 up to \$40,000.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 7-0

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16. FURNITURE, FIXTURES AND EQUIPMENT	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the renovation of the 1967 building, USDA project. None		Complete
17. ADJOURNMENT	Motion to adjourn at 12:37.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 7-0


Signature


Signature