

Coleman County Medical Center District Board of Directors Meeting
August 22, 2024

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:06 p.m.
 Adjourn: 1:13 p.m.
 Present: Sarah Beal, Danyelle Hemphill, James Pelton, Mary Griffis, J. R. Salazar, Linda Laws
 Absent: Wayne Moore

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:06 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. PUBLIC COMMENTS	None		Complete
4. QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District Quarterly Financials. Sarah Beal gave report for second quarter and third quarter. The finance committee met with Julia Taylor, CPA to discuss financial statements. The board reviewed the financial statements.		
	Motion to approve Second Quarter and Third Quarter financials	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0
5. ACCOUNTING SERVICES	Consideration and approval to engage with Julia Taylor, CPA to provide accounting services and prepare financial statements for period of October 1, 2024, to September 30, 2025		

Coleman County Medical Center District Board of Directors Meeting
August 22, 2024

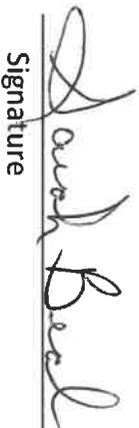
	Discussed rate decrease from last year, also not in the best interest of the district to change service provider during construction of the new facility.	Motion: Sarah Beal Second: J.R. Salazar Jr.	Approved 6-0
6. PROPOSED TAX RATE 2024	Discussion and possible approval of a proposed tax rate for 2024 Clay Vogel, CEO discussed tax rates and values. Proposed tax rate of \$0.336091		
	Motion to propose a tax rate of \$0.336091, Public Hearing will be held on September 17, 2024.	Motion: Danyelle Hemphill Second: Sarah Beal	Approved 6-0
7. ACCEPT MONIES DISTRIBUTED BY TEXAS OPIOID ABATEMENT FUND COUNCIL	Consideration and take action for Coleman County Medical Center district to accept monies distributed by the Texas Opioid Abatement Fund Council. Megan Cody, Projects Manager for PHLC discussed participation in the program. Monies received will be used to remediate the opioid crisis by providing assistance in treatment or coordination of care; prevention and public safety, recovery and support services; or workforce development and training.		
	Motion for Coleman County Medical Center district to accept monies distributed by the Texas Opioid Abatement Fund Council.	Motion: James Pelton Second: J. R. Salazar Jr.	Approved 6-0
8. PROVIDE TEXAS OPIOID ABATEMENT FUNDS TO PHLC	Consideration and take action for Coleman County Medical Center District to provide funds received from Texas Opioid Abatement Fund Council to Preferred Hospital Leasing Coleman, Inc. to remediate the opioid crisis and provide all required services and reporting for compliance.		

Coleman County Medical Center District Board of Directors Meeting
August 22, 2024

	Needing to obtain more information.	No action taken.	Complete
9. APPROVAL OF FFE	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition A. Purchase of bronchoscope and cable \$2,280.36	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
10. ADJOURNMENT	Motion to adjourn Meeting at 1:13 pm.	Motion: James Pelton Second: Danyelle Hemphill	Approved 6-0



 Signature



 Signature