

Coleman County Medical Center District Board of Directors Meeting
February 5, 2025

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:01 P.m.
 Adjourn: 1:46 p.m.
 Present: Sarah Beal, James Pelton, Mary Griffis, J. R. Salazar, Wayne Moore, Linda Laws
 Absent: Danyelle Hemphill

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: 1. November 15, 2024		
	Motion to approve minutes to board meeting held on November 15, 2024.	Motion: J. R. Salazar, Jr Second: James Pelton	Approved 5-0
5. AUDIT PRESENTATION FYE 2024	Audit presentation by Condley and Company for fiscal year end 2024 was not ready. No presentation done. No action.		Complete
6. DISCUSS AND TAKE ACTION ON CCMC DISTRICT FISCAL YEAR 2024 AUDIT	No action		Complete

Coleman County Medical Center District Board of Directors Meeting
February 5, 2025

7. QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District Quarterly Financials.		
	Sarah Beal gave report for fourth quarter. The finance committee met with Julia Taylor, CPA to discuss financial statements. The board reviewed the financial statements.		
	Motion to approve First Quarter financials	Motion: James Pelton Second: J. R. Salazar, Jr	Approved 6-0
8. EXECUTIVE SESSION	Board entered into executive session per Open Meetings Act, Texas Government Code, Sec. 551.072 and 551.074 at 1:43 p.m.		
	Board reconvened in open session at 1:45 p.m.		
9. RESIGNATION	Discuss and take action on accepting resignation letter received from Wayne Moore.	Motion: Mary Griffis Second: Sarah Beal	Approved 6-0
10. RATIFY DONATION TO CCMCHD FOUNDATION	Ratify donation to CCMC Hospital District Foundation. Restricted funds for the palliative room furniture donated to the Foundation for use. Amount is \$775	Motion: Sarah Beal Second: Linda Laws	Approved 5-0
	Motion to enter into an agreement with Condley & Company to provide annual audit services for the Coleman County Medical Center District for October 1, 2024, to September 30, 2025.	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
11. RATIFY APPROVAL OF SUCTION PUMP REPLACEMENT	Ratify approval of suction pump replacement. Installation of pump quoted at \$10,750	Motion: J. R. Salazar, Jr Second: James Pelton	Approved 5-0

Coleman County Medical Center District Board of Directors Meeting
February 5, 2025

12. EMS HOUSE REPAIRS	<p>Consideration and possible approval of EMS house repairs.</p> <p>\$12,875 – Metal Roof Quote \$29,950 – siding Quote \$9,800 – Bathroom remodel Quote</p> <p>Siding needs to be replaced and is not covered in the roof claim. Metal roof recommended. Asking board to allow up to \$45,000 for repairs</p>		
	Motion to approve EMS house repairs up to the amount of \$45,000.	Motion: Sarah Beal Second: Mary Griffis	Approved 5-0
13. RATIFY IGT TO TEXAS HHSC	Ratify IGT to Texas HHSC		
	<p>6/18/2024 \$78,508 6/21/2024 \$28,183 8/30/2024 \$243,943.02 11/14/2024 \$253.92 11/18/2024 \$119,134.05 11/25/2024 \$28,710.81 12/13/2024 \$216.17 1/7/2025 \$328.87 2/4/2025 \$84,997.38 2/5/2025 \$45,805</p>		
	Motion to ratify IGT to Texas HHSC	Motion: Sarah Beal Second: Linda Laws	Approved 5-0

Coleman County Medical Center District Board of Directors Meeting
February 5, 2025

14. RATIFY DRAW ON DUE TO PHLC	Ratify Draw on Due to PHLC in the amount of \$500,000		Approved 5-0
	Motion to ratify Draw on Due to PHLC in the amount of \$500,000	Motion: Mary Griffis Second: James Pelton	Approved 5-0
15. PURCHASE OF FFE	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the renovation of the 1967 building, USDA project. None		Complete
16. USDA PROJECT UPDATE	USDA Project Update – Clay Vogel, Judy Blazek not in attendance Physical Therapy moving to the first floor is the plan, Updating MEP, pricing has been requested.		Complete
17. MEDICAL STAFF REPORT	Medical Staff Report – Chief of Staff Dr. Reynolds spoke with the hospital board about concerns with EMS bypassing the hospital. New AI dictation for visits and documentation is being used, helps with time, so far a good system. Met with an ENT physician for OR time here at the hospital.		Complete
18. CEO REPORT	CEO Report – Clay Vogel Coleman Cares has opened in the specialty clinic. Cypress Creek is putting in a solar farm, could benefit the district tax collections. Bought 2 new chemistry analyzers. Welcomed a new PT Kimberly		Complete

Coleman County Medical Center District Board of Directors Meeting
February 5, 2025

	Zumwalt. Currently looking at additional signage for the clinic to orient people to the campus.		
19. CNO REPORT	CNO Report – Melissa Ereman, RN CNO New EMR build is ongoing. LVN students from Ranger College are here for clinicals		Complete
20. PHLC	Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski Not in attendance.		Complete
21. ADJOURNMENT	Motion to adjourn Meeting at 1:46 pm.	Motion: James Pelton Second: Sarah Beal	Approved 5-0


Signature


Signature