

Coleman County Medical Center District Board of Directors Meeting
June 27, 2024

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

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: A. February 8, 2024 B. April 17, 2024 C. May 3, 2024	Motion: J. R. Salazar Second: Sarah Beal	Approved 6-0
5. QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District Quarterly Financials.		
	Quarterly Financials not ready for review.	No Action	Complete
6. SWEAR IN NEW BOARD MEMBER	Swear in new board member, Manuel Salazar Jr., Sarah Beal, James Pelton, and Danyelle Hemphill		

Coleman County Medical Center District Board of Directors Meeting
June 27, 2024

	Oath of Office read by Manuel Salazar Jr., Sarah Beal, James Pelton, and Danyelle Hemphill No action required		Complete
7. DISTRICT OFFICES	Consideration and approval of CCMC District Officers for 2-year terms – President, Vice-President and Secretary Appointment of President	Motion to appoint Wayne Moore as President: J.R. Salazar Jr Second: Danyelle Hemphill	Approved 6-0
	Appointment of Vice-President	Motion to appoint Mary Griffis as Vice-President: Sarah Beal Second: James Pelton	6-0
	Appointment of Secretary	Motion to appoint Sarah Beal as Secretary: J.R. Salazar Jr Second: Danyelle Hemphill	6-0
8. RATIFY DRAW ON DUE TO PHLC	Ratify draw on Due to Preferred Hospital Leasing Coleman, Inc. Draw amount of \$450,000	Motion: Sarah Beal Second: James Pelton	Approved 6-0
9. RATIFY IGT TO TEXAS HHSC	Ratify IGT to Texas HHSC CHIRP #8245096 \$78,508.00 Settlement date of 6/18/2024 RAPPs #8245138 \$28,183.00 Settlement date of 6/21/2024	Motion: Sarah Beal Second: J.R. Salazar Jr.	Approved 6-0
10. FURNITURE, FIXTURES AND EQUIPMENT FOR NEW ADDITION	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.	Motion: James Pelton Second: J. R. Salazar Jr.	Approved 6-0

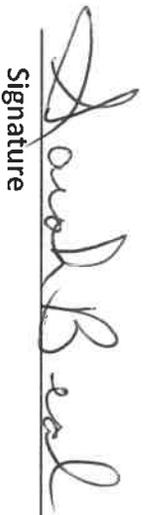
Coleman County Medical Center District Board of Directors Meeting
June 27, 2024

	Ratify purchase of laryngoscope \$17,307.05		
11. USDA Project Update	Trying to move items from Construction in progress to depreciation schedule. Approval has been made by USDA to use remaining funds to renovate the 1967 building.		Complete
12. Medical Staff Report	Not in attendance		Complete
13. CEO Report	Adjuster is coming on the 11 th , the roof of the 1967 building is a total loss. EMS house is needing remodeling. Looking for quotes on this. Geri psych program is being implemented.		Complete
14. CNO Report	HCAHPS – Hospital has been recognized as top 20 in the Nation. Melissa and Dr. Atwood will travel to Missouri to receive the award in September. Obstetrics and Labor & Deliver projected to increase 149%, we are having to adjust with staffing and provide education. We are partnering for training with Texas A&M and University of Texas Austin. Stroke Readiness Resignation, OB and Neonatal redesignation this year. Applied for \$15,000 retention grant for rural nurses. Still shortage of nurses.		Complete
15. PHLC	None		Complete
16. ADJOURNMENT	Motion to adjourn at 12:46 p.m.	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0

Coleman County Medical Center District Board of Directors Meeting
June 27, 2024



Signature



Signature