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

Location: 310 S Pecos, Coleman, TX 76834
Start Time: 12:02 p.m.
Adjourn: 12:51 p.m.
Present: Sarah Beal, James Pelton, Mary Griffis, J. R. Salazar, Linda Laws, Danyelle Hemphill
Absent: None

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:02 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. PUBLIC COMMENTS	Sarah Beal had 2 comments: Senior Center seeking donations would the board and Foundation consider making a donation. Pedestal signs installed on the campus for the History Walk Project		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: 1. February 5, 2025		
	Motion to approve minutes to board meeting held on February 5, 2025	Motion: J. R. Salazar, Jr Second: Sarah Beal	Approved 6-0
5. QUARTERLY FINANCIALS	Discuss and take action on presentation of CCMC District Quarterly Financials.		

	Sarah Beal gave report for second quarter. The finance committee met with Julia Taylor, CPA to discuss financial statements. The board reviewed the financial statements.		
	Motion to approve Second Quarter financials	Motion: Danyelle Hemphill Second: James Pelton	Approved 6-0
6. RATIFY IGT TO TEXAS HHSC	Ratify IGT to Texas HHSC		
	5/16/2025 $328.87 5/30/2025 $25,086.39 6/6/2025 $14,344.00		
	Motion to ratify IGT to Texas HHSC	Motion: Sarah Beal Second: James Pelton	Approved 6-0
7. RATIFY TOBACCO SETTLEMENT 2025	Ratify Tobacco Settlement pro rata share received for 2025 from DSHS.		
	Motion to ratify Tobacco Settlement Distribution in the amount of $50,400.67	Motion: Sarah Beal Second: James Pelton	Approved 6-0
8. RATIFY OPIOD FUNDS	Ratify Opiod Funds distributed to the district in the amount of $37,801.84		
	Motion to ratify receipt of Opiod Funds in the amount of $37,801.84	Motion: Sarah Beal Second: James Pelton	Approved 6-0
9. UPDATE ON ARCH FAB	Update on Architectural Fabrication.		Complete

	Clay gave update that the company came to install and identified additional structural support would be needed. Will return to install once they have the necessary support.		
10. USDA PROJECT UPDATE	USDA Project Update – Clay Vogel, Judy Blazek not in attendance REES submitting proposal, will have drawings late this summer. Suggested site visit dates have been sent and awaiting confirmation. CCMC Foundation received a $50,000 grant for the abatement. Construction should begin around December 2025.		Complete
11. MEDICAL STAFF REPORT	None, not in attendance		Complete
12. CEO REPORT	CEO Report – Clay Vogel We have transitioned to a new EMR and it has been a challenge for all employees and the physicians but we are working through it.		Complete
13. CNO REPORT	CNO Report – Melissa Ereman, RN CNO Nursing staff have been very stressed with the transition to the new EMR but we are determined to make it successful. Recently hired a few local RNs. Staffing continues to be a challenge.		Complete
14. PHLC	Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski Not in attendance.		Complete

15. ADJOURNMENT	Linda Laws announced she will be resigning from the District Board. This is her last meeting. All thanked Ms. Laws for her years of service as a board member. Motion to adjourn Meeting at 12:51 pm.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0

Signature

Signature