

Coleman County Medical Center District Board of Directors Meeting
July 30, 2025

Location: 310 S Pecos, Coleman, TX 76834

Start Time: 12:07 p.m.

Adjourn: 12:35 p.m.

Present: Sarah Beal, James Pelton, Mary Griffis, J. R. Salazar, Danyelle Hemphill

Absent:

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:07 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. June 5, 2025		
	Motion to approve minutes to board meeting held on June 5, 2025.	Motion: Sarah Beal Second: James Pelton	Approved 5-0
5. SWEAR IN NEW BOARD MEMBER	Swear in new board member, Marvin Hale.		Complete
6. DISCUSS AND APPROVE ADDING NEW BOARD MEMBER TO BANK ACCOUNT	Discussion and approval to add Marvin Hale to the CCMC District Bank accounts at Coleman County State Bank and remove Wayne Moore.		

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	Motion to approve adding Marin Hale to the CCMC District Bank accounts at Coleman County State Bank and remove Wayne Moore.	Motion: James Pelton Second: J.R. Salazar	Approved 6-0
7. RATIFY IGT TO TEXAS HHSC	Ratify IGT to Texas HHSC: \$44,208.00 July 8, 2025		
	Motion to ratify IGT to Texas HHSC	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
8. 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
9. USDA PROJECT UPDATE	USDA Project Update None		Complete
10. MEDICAL STAFF REPORT	Medical Staff Report – Chief of Staff Not in attendance		Complete
11. CEO REPORT	CEO Report – Clay Vogel Church of Christ building for sale. Awaiting answers to a few questions from the realtor. Reached out to the Appraisal District regarding the Hospital District’s ability to have representation on the Appraisal board but was informed we cannot legally have it. Appraisal District has sent certified values, need to propose tax rate at next board meeting. Someone from the new subdivision might be reaching out inquiring on a tax abatement.		Complete

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12. CNO REPORT	CNO Report – Melissa Ereman, RN CNO Not in attendance		Complete
13. PHLC	Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman and Jared Chanski Not in attendance.		Complete
14. ADJOURNMENT	Motion to adjourn Meeting at 12:35 pm.	Motion: Danyelle Hemphill Second: J.R. Salazar Jr.	Approved 6-0


Signature


Signature