

Coleman County Medical Center District Board of Directors Meeting
August 28, 2025

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:00 p.m.
 Adjourn: 12:40 p.m.
 Present: Sarah Beal, James Pelton, Mary Griffis, J. R. Salazar, Danyelle Hemphill, Marvin Hale
 Absent: Linda Laws

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Mary Griffis called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Marvin Hale gave invocation		Complete
3. PUBLIC COMMENTS	James Pelton spoke: Ken Gifford admitted to Allen Center (past board member), could we have some type of recognition in the new building for past board members?		Complete
4. APPROVAL OF MINUTES	Consideration and approval of minutes of Board Meetings held on: 1. July 30, 2025		
	Motion to approve minutes to board meeting held on July 30, 2025.	Motion: J.R. Salazar, Jr Second: James Pelton	Approved 6-0
5. BOARD MEMBER RESIGNATION	Discuss and take action on accepting the resignation received from Linda Laws.		
	Motion to accept resignation received from Linda Laws.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 6-0
6. PROPOSED TAX RATE 2025	Discussion and possible approval of a proposed tax rate for 2025		

Coleman County Medical Center District Board of Directors Meeting
August 28, 2025

	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 25, 2025.	Motion: James Pelton Second: Sarah Beal	Approved 6-0
7. PROPOSAL FROM REES ASSOCIATES	Ratify Coleman Capital Projects proposal from REES Associates		
	Jared is negotiating prices with REES on behalf of the district. This would be the financial responsibility of the district. Architect and Engineering cost of \$47,270		
	Motion to approve Architect and Engineering cost of \$42,270	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 5-0
8. HAZMAT PROPOSAL APPROVAL	Discussion and possible approval of Hazardous Material Proposal from Terracon		
	Presented proposal from Terracon in the amount of \$4,285.53		
	Motion to approve Hazardous Material Proposal from Terracon	Motion: J. R. Salazar, Jr. Second: James Pelton	Approved 5-0
9. PURCHASE OF FFE	Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the renovation of the 1967 building, USDA project.		

Coleman County Medical Center District Board of Directors Meeting
August 28, 2025

	Vacuum pump installation \$4,200 Hail damage may have an expense if it goes above collection. Elevator will cost about \$10,000 to fix to continue operation. We will be renovating sleep rooms.		
	No action		Complete
10. ADJOURNMENT	Motion to adjourn Meeting at 12:40 pm.	Motion: James Pelton Second: Sarah Beal	Approved 5-0


Signature


Signature