



BOARD OF TRUSTEES
Special Meeting
6:00 p.m.
November 8, 2018
Minutes

Board of Trustees:

Sherrod France, President
Rod Waeckerlin, Secretary
Garry Goergen, Treasurer
Jason Campbell, Secretary

Administration:

Dana Barnett, CEO
Todd Gibson, CFO
Ralph Parker, CNO
Beverly Bush, Director Human Resources
Collin McDonald, Quality/Compliance/Risk
Marlon Coggins, Executive Assistant

Guests:

Abbi Forwood, Legal Counsel
Gary Olson, LM Olson (Phone)
Chet Lockhard, MOA Architecture (Phone)
Joe Palmer, MOA Architecture (Phone)

Absent:

Mark Kostovny

Sherrod France, President, called the Memorial Hospital of Carbon County Board of Trustees Special Meeting to order at 1806 hours.

Approval of Agenda:

Rod Waeckerlin made a motion and Garry Goergen seconded the motion to approve the agenda as presented. Motion carried.

New Business

- a. New Clinic update was presented and discussed. Gary Olson and the Board discussed the line-by-line items of the Value Engineering Options. The following adjustments were approved:

- Item 8A (Entrances, Storefronts, Automatic Entrances, and Glazing).
 1. Change laminated glass to ½” tempered will be removed.
 2. Delete film on shared office interior glazing will be removed
 3. Decision was made to look at the cost of glazing channels versus stand offs for laminated glass.
- Item 9G (Wall Coverings and Paintings).
 1. Murals will be removed.

b. Contracts:

1. LM Olson contract was presented and discussed. The Summary of Cost with Value Engineering Options was presented and discussed. The Bid Package Totals include Value Engineer Options, General Conditions, Performance & Payment Bond (0.80%), Builder’s Risk Insurance (0.56%), Building Permit Fees, Contingency, and CMAR Fee totaling \$1,975,946. With the adjustments from the Value Engineer Options added into the summary, the grand total is expected to be \$1,981,300.

Jason Campbell made a motion and Garry Goergen seconded to accept the LM Olson contract in the amount of \$1,981,300.00 pending legal review and Amendment for GMP. Motion carried.

Recess Board of Trustees Public Meeting to Executive Session

Rod Waeckerlin made a motion and Garry Goergen seconded to the motion to go to Executive Session. Motion carried.

Board convened to Executive Session 1910 hours.

Resume Board of Trustees Public Meeting.

Rod Waeckerlin made a motion and Garry Goergen seconded the motion to resume the Board of Trustees public meeting at 2111 hours. Motion carried.

New Business Continued.

Contracts:

Charles Grant, CRNA - Employment Agreement

Rod Waeckerlin made a motion and Garry Goergen seconded the motion to accept the Employment Agreement as presented. Motion carried.

Adjournment:

With no further business coming before the Board:

Rod Waeckerlin made a motion and Jason Campbell seconded the motion to adjourn the Board of Trustees public meeting at 2112 hours. Motion carried.

The next Board of Trustees meeting is December 12, 2018.

Respectfully submitted.

Marlon Coggins, Executive Assistant

Jason Campbell, Secretary, Board of Trustees

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