

Clay County Medical Center Board of Trustees

8 A.M.
FRIDAY, MAY 20, 2016
CCMC BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Sandy Fox
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Monte Green, Attorney
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:03 a.m.

MASTER CONSTRUCTION BUDGET

The Board reviewed and discussed the Master Construction Plan as submitted. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Master Construction Plan as submitted. Motion carried 4-0.

NEXT MEETING

The Board of Trustees will meet on Monday, May 23, 2016 at 8 a.m. in the board room to adopt the resolution requesting a county election for the hospital project.

Minutes recorded by Mary Jensen, Recording Secretary