

Clay County Medical Center Board of Trustees

Monday, August 15, 2016
8:15 a.m.
CCMC Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry (by phone)
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Monte Green, Attorney
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Bill Callaway, Public Utilities
Scott Glaves, Public Utilities
Todd Knight, McCown Gordon Construction

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:15 a.m.

SPECIAL BOARD MEETING

The Board of Trustees met in a special meeting to discuss the proposed plans prepared by the engineering firm on the moving of the water line. Bill Callaway stated that the engineer estimate to move the water line two blocks south and one block west is \$205,000.00. The Board would like to move the water line south of the hospital and give public utilities an easement with the understanding there is no intent on expansion to the south which could jeopardize placement of the line for the future. This could accomplish what is needed with much less cost than their proposal. Moving the water line to the alley is not an option due to a sewer there. Discussion followed with the decision for Richard Cott to attend the Public Utilities Commissioners meeting this morning at 11:30 a.m. to discuss the Board's proposal on moving the water line. The meeting adjourned at 9:26 a.m.

Minutes recorded by Mary Jensen, Recording Secretary