

Clay County Medical Center Board of Trustees

Wednesday, Feb 8, 2017
12 p.m.
Education Centers 1 & 2

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
HFG Representatives
McCownGordon Representatives

CALL TO ORDER

Lori Penner, President, called the meeting to order at 12:20 p.m.

HFG & MCCOWNGORDON UPDATES

McCownGordon presented bid package one price quotes and vendor selection. McCownGordon asked the Board to approve bid package one for a total of \$2,439,840. Motion made by Sandy Fox, seconded by Terri Parry, to approve bid package one for \$2,439,840. Motion carried 4-0.

McCownGordon presented the construction timeline to the Board for their review.

NEXT MEETING

The next regular Board of Trustees meeting will be on February 28, 2017 at 7:00 p.m. in the Board Room.

Minutes recorded by Austin Gillard, CEO