

Clay County Medical Center Board of Trustees

Thursday, June 8, 2017
8 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Tucker Peddicord, McCownGordon Construction
Whitney Henle, McCownGordon Construction

CALL TO ORDER

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

MCCOWNGORDON CONSTRUCTION UPDATE

Representatives from McCownGordon Construction presented Bid Package #3 for a total amount of \$5,590,335. Presented were the bid packages for masonry, carpentry, roofing, joint sealants, doors, glass, drywall, tile, flooring, painting, fire suppression, and the canopy. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve Austin Gillard to sign the agreement for Bid Package #3 for a total amount of \$5,590,335. Motion carried 4-0.

NEXT MEETING

The Board will meet with for the regular board meeting on Monday, June 26th at 8:00 p.m. in the board room.

Minutes recorded by Austin M. Gillard