

Clay County Medical Center Board of Trustees

Monday, Nov. 20, 2017

4 p.m.

Tour of New Hospital Addition

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Richard Cott
Sandy Fox
Jeff Yarrow

OTHER PERSONS PRESENT

Austin Gillard, CEO
Craig Parry
Jody Cott
Ben Flower, McCownGordon
Larry Yarrow
Linda Yarrow
Evan Penner
Mary Jensen, Recording Secretary

The Board of Trustees and guests toured the new building with Austin Gillard and Ben Flowers.

The new 28,000-square-foot hospital addition includes:

- In-room Showers & Individual Temperature Controls
- Three New, Larger, and Comfortable Birthing Suites
- Two Orthopedic Sized Surgical Suites with Expandable Capabilities
- Canopy for Sheltered Pick-up and Drop-off of patients
- Private Admission Bays with Comfortable Seating in all Waiting Areas
- Renovation of existing space to accommodate our growing Specialty Clinic and Urgent Care Department
- Expansion and renovation of the Emergency Department, Lab and Imaging areas

The tour ended at 4:40 p.m.

The next Board meeting will be on Monday, November 27th at 7:00pm in the CCMC board room.

Minutes recorded by Mary Jensen, Recording Secretary