

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Terri Parry
Sandy Fox
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jessica Badsky, DON
Chris Wolf, IT
Steve Gurney, Engineering
Tim Dudte, HFG
David Wright, HFG
Andrew Rutenbeck, HFG
Barry Schmidt, McCownGordon
Todd Knight, McCownGordon
Dennis Downes, PEC
Tracy Dible, PEC

CALL TO ORDER

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

The Board of Trustees met with Austin Gillard, Jessica Badsky, Chris Wolf, and Steve Gurney to discuss their concerns with Phase I of the building project. At 9:00am, representatives from Health Facilities Group, McCownGordon, and PEC entered the room to discuss concerns with planning and implementation of Phase I, and improve communication going forward with Phase II. The meeting ended at 10:50am.

NEXT MEETING

The next board meeting will be on Monday, May 28, 2018 at 8:00 p.m. in the board room.

Minutes recorded by Austin M. Gillard