

Clay County Medical Center Public Hearing

7 P.M.
MONDAY, MARCH 11
BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Sandy Fox
Richard Cott
Jeff Yarrow

OTHER PERSONS PRESENT

Austin Gillard, CEO
Joel Mason, Attorney

CALL TO ORDER

Lori Penner called the meeting to order at 7 p.m.

MINUTES

The Board of Trustees opened the public hearing at 7:00 to address the selection of an alternative delivery method for the construction of the Clyde and Riley Rural Health Clinics. No members of the public were present. After discussion, the Board voted in favor of proceeding with the Construction Manager At-Risk delivery method. The Board found this alternative delivery necessary based on several factors, including substantial savings in time and money, the necessity for overlapping design and construction phases, and significant technical complexities. Motion made by Richard Cott, seconded by Sandy Fox. The motion passed unanimously. The Public Hearing closed at 7:05 p.m.

Minutes recorded by Austin Gillard, CEO