

Clay County Medical Center Public Hearing

7:45 P.M.
MONDAY, MARCH 30
EDUCATION CENTERS

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Terri Parry
Sandy Fox
Richard Cott
Jeff Yarrow

OTHER PERSONS PRESENT

Austin Gillard, CEO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Tanner Wealand, CFO

CALL TO ORDER

Lori Penner called the meeting to order at 7:45 p.m.

MINUTES

The Board of Trustees opened the public hearing at 7:45 to address the selection of an alternative deliver method for the renovation of the CCFP Redesign. No members of the public were present. After discussion, the Board voted in favor of proceeding with the Construction Manager At-Risk delivery method. Motion made by Sandy Fox, seconded by Richard Cott. The motion passed unanimously. The Public Hearing closed at 8 p.m.

Minutes recorded by Mary Jensen