

Clay County Medical Center Public Hearing

7 P.M.
MONDAY, NOVEMBER 16, 2020
EDUCATION CENTERS

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Richard Cott
Jeff Yarrow

OTHER PERSONS PRESENT

Tanner Wealand, CFO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Cindy Rush, HR

ZOOM

Austin Gillard, CEO
Sandy Fox
Terri Parry

CALL TO ORDER

Lori Penner called the meeting to order at 8 p.m.

MINUTES

The Board of Trustees opened the public hearing at 8:00 to address the selection of an alternative delivery method for the construction of the dietary department. 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 Jeff Yarrow, seconded by Terri Parry. The motion passed unanimously. The Public Hearing closed at 8:05 p.m.

Minutes recorded by Mary Jensen