

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
February 6, 2023, 5:30 pm.
Hospital Conference Room

Present: Randy Zolman, Anthony Gonzalez, Robert Poindexter, Michele Talley
Absent: Sherri Kooy

Also in attendance: Glenda Bishop, Tom Richardson, Alene Walker, Newton Moats, Joe Kunkel, Matt Pulick (Graham).

- A. Call to Order:** **Randy Zolman, Chairman of the Board of Commissioners**, called the meeting to order at 5:35 pm.
- B. General Contractor Selection Recommendation:** Joe Kunkel opened the presentation, and introduced Abram Jenks, of the Klash Group. Abram explained the two phases involved in reviewing and recommending the GCGM. He noted that the original group of ten responses was narrowed to four. These four company were brought for interviews and scored based on company experience, personnel, approach and fees. Abram also explained the scoring to the group. At the end of the process, the selection team brought forward a recommendation to the Board that Graham be chosen as the GCCM for the facility replacement project. This recommendation includes recommendation to approve the pre-construction amount of \$350,000 as part of the overall construction proposal for the project. (Final construction fee amounts will be finalized when they submit Maximum Allowable Construction Costs.) **Anthony Gonzalez made a motion to select Graham as our GCGM, second by Michele Talley. Motion carried.** Joe noted that the fees of \$350K do not represent the cost to build since that figure is not known at this time. Matt Pulick, Project Executive for Graham, was introduced to those in attendance.
- C. SEPA Checklist and Traffic Study Proposal.** Joe Kunkel explained the SEPA Checklist and the potential need for a Traffic Study, noting that because we are building on our existing site we are dealing with the “net” difference between new and old. He noted that he has worked with Western Pacific Engineering in the past and they are knowledgeable about the area. The proposed cost of the SEPA Checklist is \$6750, and the proposed Traffic Study cost is \$10,300. **Robert Poindexter made a motion to approve the proposal from Western Pacific Engineering, second from Anthony Gonzalez. Motion carried.**
- D. Construction Review Services application.** Joe Kunkel explained the requirement for a Construction Review Services application with a fee of \$26,060. This fee covers the cost of DOH compliance review and inspections. **Michele Talley made a motion, Robert Poindexter seconded, to approve the expense of \$26,060 for the Construction Review Services application. Motion carried.**
- E. Johnson Controls proposal:** Newton Moats explained a proposal from Johnson Control to replace piping in the penthouse to resolve a heating/cooling challenge that has plagued the aging facility for quite some time. The valve (originally identified as needing replacement) proved to not be the problem. **Anthony Gonzalez made a motion to approve the proposal from Johnson Controls for the identified work, Robert Poindexter seconded. Motion carried.**
- F. Resolution 23-01:** Randy Zolman reviewed Resolution 23-01 which establishes the CEO compensation. The Board discussed the accomplishments which led to the increase. **A motion by Robert Poindexter with a second by Anthony Gonzalez to approve Resolution 23-01 Establishing CEO Compensation. Motion carried.**

There being no further business, the meeting was adjourned at 6:05 pm.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)