

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

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

**Also in attendance:** Glenda Bishop, Tom Richardson, Abram Jenks, Matt Pulick, Joe Kunkel, Kayla VanLieshout, Cheryl Schweizer, Chris Colley, Christina Marroquin, Dave Burgess

- A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:30 pm.
- B. Mini MACC #1 Presentation.** Randy turned the meeting over to Joe Kunkel who detailed the purpose of the meeting as including the regular building project report, updates on current status, and presentation of Mini MACC#1 for approval. Following introductions of the team, Joe outlined the status of the project to date, including some jurisdictional items that are in process, i.e. permits which are pending further review. Joe also explained that we expect the first permit to be approved sometime in the next week or so, the next one will include foundation work and the anticipated timeline for review is approximately 12 weeks.

Joe outlined current design activities and work that has been done to finalize interior and exterior details, keeping them "true to the original concept".


Commissioning agent has been chosen and that proposal will be brought to the August meeting for approval. FFE meeting is scheduled for August 3; four proposals have been received.

Kayla VanLieshout presented the "mini MACC #1", walking through some of the work that has been done to bring the all in project into alignment with budget utilizing value engineering. Other components including shifting Builders Risk Insurance to the owner (Hospital District). Kayla went through some of the various line items in the budget including contingencies, and also explained that we are about a month out for mini MACC #2, and final MACC is estimated to be available for approval at the October Board meeting.

After further review and discussion, **Anthony Gonzalez made a motion to approve the Mini MACC #1 in the amount of \$3,219,459.00 as presented with a second from Robert Poindexter. Motion carried.**

- C. There being no further business, the meeting was adjourned at 6:15 pm.**

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)