

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
September 13, 2023, 5:30 pm.
Hospital Conference Room

Present: Randy Zolman (virtual), 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, Matt Seiber, Tony Zuniga Sanchez

A. Call to Order: Michele Talley, Secretary of the Board of Commissioners, called the meeting to order at 5:30 pm.

B. Mini MACC #2 Presentation. Kayla VanLieshout provided an overview of current construction costs trends, and after a line item review noted that we are trending over budget by \$115K. She added that we still have ample project contingency, also noting that developing the full GMP is currently underway.

Abram Jenks explained the items highlighted as “what is approved, rejected and pending”, noting that the three pending items include the elevator bid package which is being actively discussed at this time.

Kayla reminded the Board that Mini MACC #1 included demo, earthwork and early site work. Mini MACC #2 includes foundation concrete, structural steel, elevators and owner sprinklers. There is also some early work involving electrical and mechanical included in this proposal.

In further discussion Abram noted that after internal scrutiny of the bid and the market, Klosh group was very comfortable awarding the structural steel bid to Graham.

Final comments noted that we are still tracking on budget and recommended approval of Mini MACC #2 in the amount of \$4,568,862.00.

After further discussion, **Anthony Gonzalez made a motion to approve the Mini MACC #2 in the amount of \$4,568,862.00 as presented with a second from Robert Poindexter. Motion carried.**

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



Board Chairman

Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)