

**MINUTES FROM THE SPECIAL MEETING
MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

April 26, 2021

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on April 26, 2021, at 5:00 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

Mr. Jones called the meeting to order. The following Trustees were present online: Mr. Taylor Jones, Mr. Marty Kelsey, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Excused: Mr. Richard Mathey.

Officially present: Ms. Irene Richardson, Chief Executive Officer; Ms. Tami Love, Chief Financial Officer.

Guests: Mr. Will Wheatley – Plan One, Mr. Jake Blevins – ST&B Engineering.

APPROVE CHANGE ORDER TO HVAC AND MEDICAL IMAGING PROJECTS

Ms. Richardson said with our HVAC and S1 project, and the Medical Imaging project, we ran in to some issues with the building that is over 40 years old that results in some change order requests. When Mr. Blevins and Mr. Wheatley presented information to Ms. Tami Love and Ms. Richardson, we reviewed and asked for more detail so we made sure we were satisfied with the request and the presentation. Ms. Richardson reported we had some good conversations, decided we are satisfied with the explanations, and took the request to the Building and Grounds Committee. Mr. Kelsey and Dr. Sowada did an excellent job of reviewing line item by line item and in great detail. Mr. Blevins and Mr. Wheatley did a great job of explaining everything. Mr. Kelsey asked if the items were wants vs. needs and determined they were really needs. The Committee looked at the dollar amounts and at what would come out of CARES Act funds and what will come out of our own funds. Ms. Richardson said she recommends and the Building and Ground Committee recommends moving the change order request forward to the full Board with a do-pass recommendation. Mr. Tardoni said given the impact of Covid and the restrictions placed on us by governmental entities, there are things we have had to do fast. After the Covid time constraints are out of the way, he said we need to look back at where we are today. Mr. Tardoni said he feels the scope changes are justified. He said a caution to us when we get out of this enforced schedule put upon us by governmental entities, we may not be so liberal.

The motion to approve Change Order Number 3 to the contract between the Hospital and Groathouse in the amount of \$571,034 as outlined in the documents received was made by Mr. Kelsey; second by Dr. Sowada. Motion carried.

ADJOURNMENT

Mr. Jones thanked everyone for their time and for meeting on short notice. There being no further business to discuss, the meeting adjourned at 5:09 PM.

Mr. Taylor Jones, President

Attest:

Mr. Marty Kelsey, Secretary