

Attachment B
APPROVED

Mayers Memorial Hospital District
Board of Directors – Special Board Meeting

Date: October 12, 2015
Time: 2:00 P.M.
Location: Mayers Memorial Hospital
Fall River Mills, California

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

1. CALL MEETING TO ORDER: President Abe Hathaway called the regular meeting to order at 2:03 p.m. on the above date with the following present:

Abe Hathaway, President
Beatriz Vasquez, Secretary
Allen Albaugh, Treasurer

Board Members Absent:

Mike Kerns, Vice President
Art Whitney, Director

Staff Present: Valerie Lakey, Board Clerk; Marlene McArthur, IHF CEO; Louis Ward, Interim CEO; Travis Lakey, CFO; Keith Earnest CCO; Norm Imhoff, Imaging; Theresa Overton

2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:

No public comments.

3. HGA Building Option Presentation

HGA presented a slide show. We are currently 700 sq. ft over. We do have a contingency. Staff and managers have all agreed upon proposed design. The board heard from ED, Imaging and Lab. HGA will finalize the report. A project manager will need to be hired and an RFP will have to be put out. There will be different way to go about getting the RFP out and meet the requirements of the USDA loan requirements. Hope to have a project manager by December and possibly have an RFP out. Work with foundation on the capital campaign. Marketing rendering package.

April 1, 2017 – OSHPD approval

July 1, 2017 – Begin

October 1, 2018 - Seismic Wall

July 1, 2019 – complete

Discussion about OSHPD

4. STEPS TO PROCEED

OPTION 1 C – FINALIZE WITH MINOR CHANGES **(ALBAUGH, VASQUEZ) APPROVED ALL** MOVED TO APPROVE EXPANSION OPTION 1 C WITH CHANGES MADE ON 10-12-15, STAFF IS DIRECTED TO MOVE FORWARD WITH USDA AND OSHPD. IT IS NOTED THAT THE DESIGN COST IS IN ALIGNMENT WITH USDA APPROVED LOAN AND LOAN PACKAGE CRITERIA SET FORTH BY USDA. DESIGN REFLECTS THE INTENT OF THE COMMUNITY.

6. ADJOURNMENT: There being no further business, President Hathaway declared the meeting adjourned. 3:49 p.m.