

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
November 03, 2023 – 2:00pm

PRESENT: Denise Elefson, Sheri Frost, Guy Clark, Teri Foster, Larry Griffin, Rebekah Mendenhall and Cheryl Zach

ABSENT: None

OTHERS PRESENT: Mike Johnston (CEO), Tara Spidle (CFO), and Shannon Erb (Chief Human Resources and Marketing Officer).

I. CALL TO ORDER
Denise Elefson called the meeting to order at 2:00pm.
II. AGENDA APPROVAL
Teri Foster made a motion to approve the agenda as presented and Larry Griffin made the second. Motion carried unanimously.
III. PUBLIC HEARING – RENOVATION OF EXISTING CARDIO-PULMONARY SPACE
<p>Denise Elefson opened the public hearing on the proposed Renovation of Existing Cardio-Pulmonary Space Project at approximately 2:02pm. She indicated receipt of written proof of publication from the Leon Journal-Reporter documenting the publication of timely notice of the hearing in accordance with state law on October 18, 2023. No members of the public were noted present for the hearing. Ms. Elefson asked the assembled members of the Board of Trustees if they had received any objections or comments, whether verbally or in writing, from the public in reference to the proposed project. No Board member reported the receipt of any such comments or objections. Mike Johnston presented the Board of Trustees with a description of the plans, specifications, form of contract, and estimated costs for this project. Decatur County Hospital received one (1) sealed bid from a single general contractor, Breiholz Construction, opened on November 03, 2023 at 1:00pm. In accordance with the laws of the State of Iowa, Breiholz Construction was determined to be both a responsive and responsible bidder, eligible for consideration by the Board for this project. The bid received was \$409,000.00. With no members of the public present, and no comments or objections received through the members of the Board, the public hearing closed at 2:15pm.</p> <p>The Board proceeded to a discussion of the two (2) action items on the agenda:</p> <ul style="list-style-type: none">- Resolution Adopting Plans, Specifications, Form of Contract, and Estimated Costs for the Renovation of Existing Cardio-Pulmonary Space Project; and- Resolution Awarding the Construction Contract(s) for the Renovation of Existing Cardio-Pulmonary Space. <p>Following an in-depth discussion concerning the project, the estimated costs, and relevant current market conditions, Sheri Frost made a motion to table a decision on the two (2) action items described above until the regular meeting of the Board of Trustees on November 29, 2023. Teri Foster made the second and the motion carried unanimously.</p>
IV. ADJOURNMENT
The meeting adjourned at 2:48pm.

Guy Clark, Secretary