

RIVER'S EDGE HOSPITAL & CLINIC COMMISSION MEETING

River's Edge Hospital & Clinic – Helen G. White Conference Center

Thursday, November 9, 2017

Present: John Lammert, Vice Chairperson; Blake Combellick, Secretary; Trustees: Susan Carlin, , Gary Swedberg, Roger Parras, Laura Hulsebus, MaryAnn Harty; George Rohrich, CEO; Lori Zook, CFO; Jackie Kimmet, Chief Human Resources Officer; Janelle Rauchman, Chief Quality Officer; Paula Meskan, Chief Nursing Officer; Stephanie Holden, Chief Marketing Officer; Todd Prafke, City Administrator; Samantha Pherson, Recorder.

Absent: Schelli McCabe, Margie Nelsen.

CALL TO ORDER

The regular meeting of the Hospital Commission was called to order at 6:18 p.m. by Vice -Chairperson John Lammert.

REVIEW OF AGENDA

The November 9, 2017 Agenda was reviewed.

SCOPE/DESIGN APPROVAL FOR THE 2018 HOSPITAL EXPANSION PROJECT

ACTION: A motion was made by MaryAnn Harty to recommend approval of the scope and design of the 2018 Hospital Expansion Project to the Saint Peter City Council. The motion was seconded by Roger Parras and carried with all members voting in favor.

GUARENTEED MAXIMUM PRICE FOR THE 2018 HOSPITAL EXPANSION PROJECT

ACTION: A motion was made by Blake Combellick to recommend approval of the Guaranteed Maximum Price of \$24,495,613 for the 2018 Hospital Expansion Project to the Saint Peter City Council. The motion was seconded by Gary Swedberg and carried with all members voting in favor.

SOLICITATION OF BEST VALUE CONTRACTING BIDS AUTHORIZATION

ACTION: A motion was made by Laura Hulsebus to recommend approval of the Solicitation of Best Value Contracting Bids for the 2018 Hospital Expansion Project to the Saint Peter City Council. The motion was seconded by Susan Carlin and carried with all members voting in favor.

ADJOURNMENT

ACTION: A motion was made by Gary Swedberg to adjourn the meeting. Motion seconded by Susan Carlin and carried with all voting in favor. Meeting was adjourned at 6:21 p.m.

NEXT MEETING

The next regular meeting of the Hospital Commission will be Wednesday, November 22, 2017, at 12:30 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center. The Finance Committee meeting will be held on Wednesday, November 15, 2017, at 2:00 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.


Chairperson


Secretary