

# **RIVER'S EDGE HOSPITAL & CLINIC COMMISSION MEETING**

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

Thursday, February 15, 2018

**Present:** Margie Nelsen, Chairperson; John Lammert, Vice Chairperson; Blake Combellick, Secretary; Trustees: Stephen Grams, Jerry Pfeifer, Laura Hulsebus, MaryAnn Harty; Lori Zook, CFO; Jackie Kimmet, Chief Human Resources Officer; Todd Prafke, City Administrator; Samantha Pherson, Recorder.

**Absent:** Gary Swedberg, Kyle Swanson, MD.

## **CALL TO ORDER**

The regular meeting of the Hospital Commission was called to order at 6:11 p.m. by Chairperson Margie Nelsen.

## **REVIEW OF AGENDA**

The February 15, 2018 Agenda was reviewed.

## **BID APPROVAL FOR THE 2018 HOSPITAL EXPANSION PROJECT**

The hospital commission reviewed information on the project bids for steel work, site work, and concrete work for the 2018 Hospital Expansion Project. Also discussed was the risk analysis with the cost of shop drawing costing up to \$30,000.

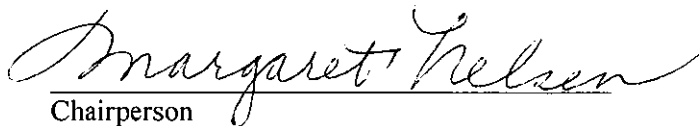
**ACTION:** A motion was made by Jerry Pfeifer to recommend approval of the project bids for the 2018 Hospital Expansion Project and the purchase of the drawings for a cost of up to \$30,000 to the Saint Peter City Council. The motion was seconded by Blake Combellick and carried with all members voting in favor.


## **ADJOURNMENT**

**ACTION:** A motion was made by John Lammert to adjourn the meeting. Motion seconded by MaryAnn Harty and carried with all voting in favor. Meeting was adjourned at 6:13 p.m.

## **NEXT MEETING**

The next regular meeting of the Hospital Commission will be Wednesday, February 28, 2018, 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, February 21, 2018, at 10:00 a.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.

  
Chairperson

  
Secretary