

RIVER'S EDGE HOSPITAL & CLINIC COMMISSION MEETING

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

Thursday, April 19, 2018

Present: Margie Nelsen, Chairperson; John Lammert, Vice Chairperson; Blake Combellick, Secretary; Trustees: Stephen Grams , Jerry Pfeifer, Laura Hulsebus, MaryAnn Harty, Gary Swedberg; George Rohrich, CEO; Todd Prafke, City Administrator; Samantha Pherson, Recorder.

Absent: Kyle Swanson, MD.

CALL TO ORDER

The special meeting of the Hospital Commission was called to order at 6:20 p.m. by Chairperson Margie Nelsen.

REVIEW OF AGENDA

The April 19, 2018 Agenda was reviewed.

BID APPROVAL FOR THE 2018 HOSPITAL EXPANSION PROJECT

The hospital commission reviewed and discussed information on the project bids for 24 items related to work on the 2018 Hospital Expansion Project.

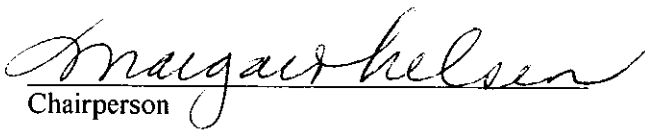
ACTION: A motion was made by Jerry Pfeifer to recommend approval of the project bids provided by staff for the 2018 Hospital Expansion Project to the Saint Peter City Council. The motion was seconded by Stephen Grams and carried with all members voting in favor.

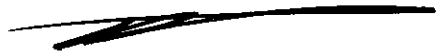
ADJOURNMENT

ACTION: A motion was made by John Lammert to adjourn the meeting. Motion seconded by Blake Combellick and carried with all voting in favor. Meeting was adjourned at 6:23 p.m.

NEXT MEETING

The next regular meeting of the Hospital Commission will be Wednesday, April 25, 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, May 16, 2018, at 10:00 a.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.


Chairperson


Secretary