

Marion County Hospital District

Board of Trustees Special Meeting Minutes

June 3, 2019 @ 5:00 p.m.
Sam McConnell, Vice Chairman

Call to Order

Sam McConnell, acting Chairman, called the June 3, 2019 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:00 p.m.

Board Members Present

Ken Marino, Randy Klein, Sam McConnell, Larry Strack, Ram Vasudevan, David Cope

Board Members Absent

Rich Bianculli - Chairman

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

Curt Bromund, Dolly Dockham, Michelle Partin

Invocation

None

Public Comment (3 minutes)

None

Approval of Previous Minutes – None

New Business

Old Business

MCHD Build-Out at HOF – Michelle Partin was present to review the MCHD floor plan to be built out at the property located at SR40 and NE 25th Ave. Discussion is needed to approve Michelle Partin moving forward and acquiring 3 contractors bids to begin the build out. The following changes are also being recommended:

- Sound proofing needed on the main Conference Board Room walls
- Increase the size of the main Conference Board Room for a maximum capacity of 45 persons, provide new furniture layout. May affect the size of the rear storage room.
- All interior finishes to be acceptable for standard office use.
- Explore options to have separate utility services from HOF.
- Provide full lite doors for all office spaces, breakroom and common areas
- Need adequate audio/visual wiring to include security video cameras installed at entrances/exits, hallway, main board room, common areas including the training room, work room, small conference room, storage room and parking lots. No cameras will be installed in the individual employee offices or rest rooms. Coordinate security camera locations and all data/tv/speaker locations with Curt Bromund.

After some discussion it was decided by general consensus that the above changes/recommendations be approved and to have Michelle Partin come back to the board with the 3 bids on or about the July board meeting. Construction to begin shortly after that and anticipate a January/February 2020 move in time frame.

Old Business

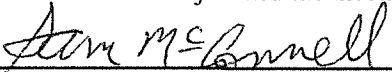
None

Legal/Other

None

Adjournment

Sam McConnell adjourned the meeting at 5:50 p.m.



Sam McConnell, Vice Chairman