

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENEY HOSPITAL DISTRICT**

August 17, 2021

Time 1800

Members Present: Mason Nichols, President; Scott Swift, Vice President; Patti Foster, Secretary; Charlie Genella, Violet Weeks, Lisa Leal,
Leeda Wood (by phone)

Employees Present: Kelly Park, CEO, Cindy Burge, Stuart Butler

1. **Call to Order** Mr. Nichols called the meeting to order at 1801.

2. The invocation was given by Mr. Genella.

3. **Record Members Present and Establish A Quorum**

There being 7 members present, a quorum was established.

4. **Public Comments**

A. None

5. **Old Business**

A. Replacement Hospital Update

Briefly discussed was editing of the request for proposal (RFP) for construction manager at risk (CMAR). Ms. Park will edit document as recommended then have attorney review final form before publishing in the newspaper and on the hospital website.

Timeline established, Design Development expected by December 3rd, initial DMP by January 18th, early package by March 8th, remaining CD by May 24th and construction start April 2022.

Construction duration will be 14 – 20 months.

After further discussion, Mr. Swift made a motion authorizing Ms. Park to post a request for proposal (RFP) for construction management for the new hospital. Ms. Weeks seconded the motion. Unanimous decision, motion passed.

6. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1846 to review the following:

A. Discuss Deliberations Concerning Real Property


End of Executive Session

Went out of Executive Session at 1939.

7. **Action regarding Executive Session:** None

8. **Adjournment**

Mr. Genella moved for adjournment, seconded by Mr. Swift. Meeting adjourned at 1940.


Mason Nichols, President
Recorder: Cindy Burge