

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

**Board of Directors
Special Meeting
Minutes**

March 24, 2021 – 1:00 pm
Teleconference Call – FULLY Remote

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 **CALL MEETING TO ORDER:** Jeanne Utterback called the regular meeting to order at 1:00 pm on the above date.

BOARD MEMBERS PRESENT: Jeanne Utterback, President Beatriz Vasquez, Ph.D., Vice President Tom Guyn, M.D., Secretary Abe Hathaway, Treasurer Tami Vestal-Humphry	STAFF PRESENT: Louis Ward, CEO Ryan Harris, COO Travis Lakey, CFO Jessica DeCoito, Board Clerk
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2 **CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE**

3 **NEW BUSINESS**

3.1 **Phase II Hospital Renovation – Demolition of 1953 Buildings:** Demolition Project review: requirement from State to remodel for seismic wall separation or build a new building. We decided to build a new ER, Radiology, Lab and lobby building, which then required us to demo the old building. With this project an HVAC system will be updated due to the location of the current unit, the separation of the domestic and fire line coming into the building, finish the NHW water tank pump installation portion of the NHW project and demolishing the building and building a new exterior wall. The lowest bid received was from Randy Hill Construction from Chico, CA for \$1,616,252.53. In the best case scenario, we hope to be around the \$1.6 million mark but have budgeted for a total of \$2.5 million with unknown costs that could occur, like: Legal expenses, county fees, consultants, special inspections, fixtures/furniture and PG&E. As always, we carry Change Order and Contingency in the budget for unknown issues that could come up when they start the construction project.
Start Date: April 5th mobilize on this date – actual construction won't occur for a couple of weeks later
End Date: 7 months – approximately November 2021

PR on the demolition project has begun already with a walk through the decades via social media and local paper

Lots of conversations and dialogue has occurred with elected officials

Resolution 2021-07 Awarding contract to Randy Hill Construction of Chico, CA was moved, seconded and carried;

**Hathaway/
Vasquez**
**Guyn – Y
Humphry - Y
Hathaway – Y
Utterback – Y
Vasquez - Y**

4 **Other Information/Announcements:**
Strategic Planning Session: a deadline for receiving ideas to research will go out later today. A form will be provided to follow. This presentation and day will include the

Facility Master Plan. Help from the Board is appreciated and we will reach out when an item comes up that we require assistance on.

Foundation Executive Director – candidate search has been broadened to include Indeed.com. At this time, one application has been received.

5 ANNOUNCEMENT OF CLOSED SESSION – 1:29 pm

5.1 Pending Litigation Government Code 54596.9: Upcoming Mediation

Report out of CLOSED Session: The Board discussed upcoming mediation with Administration.

6 RECONVENE OPEN SESSION: 2:33 pm

7 ADJOURNMENT: 2:33 pm

Next Regular Meeting: March 31, 2021 – Teleconference

Jeanne Utterback, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the emergency meeting of the Board of Directors of Mayers Memorial Hospital District

Jeanne Utterback
Board Member

Jessica DeCorto
Board Clerk