

**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Monday, May 14, 2018
Victor J. Dirksen Conference Room**

Call to Order:

The meeting was called to order at 3:28pm by Board Secretary Dressler. Board Chair Buhler was excused. Present were Commissioners Dressler, McComas, Kolff, and Ready. Mike Glenn, Chief Executive Officer, Hilary Whittington, Chief Administrative Officer/Chief Financial Officer, Jon French, Chief Legal Officer, Chris O'Higgins, Director of Facilities, Aaron Vallet, Project Manager, and Alyssa Rodrigues, Administrative Assistant were also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Special Session

The purpose of this special session is to review the lowest qualified bid for the Dermatology Build Out project and request authorization to accept the bid and enter into a contract with JMG Constructors, LLC. Action will be taken.

Mike Glenn, CEO, explained the Dermatology Build Out project.

Hilary Whittington, CAO/CFO, explained finances regarding the Dermatology Build Out Project.

Discussion ensued.

Mike Glenn asked for a motion authorizing administration to accept the bid to complete the Dermatology and Cardiology Build Out project submitted by JMG Constructors in the amount of \$1,092,050.00 and to authorize administration to enter into all agreements and contracts related to the project.

Commissioner Kolff made a motion to approve authorizing administration to accept the bid to complete the Dermatology and Cardiology Build Out project submitted by JMG Constructors in the amount of \$1,092,050.00 and to authorize administration to enter into all agreements and contracts related to the project. Commissioners McComas seconded.

Action: Motion passed unanimously.

Conclude:

Commissioner Ready made a motion to conclude the meeting. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Meeting concluded at 3:53pm.

Approved by the Commission:

Chair of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____