



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING**

June 25, 2020 at 3 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/92201390254>

One tap mobile: +12532158782,,92201390254# US

Dial by your location: +1 253 215 8782 US

Meeting ID: 922 0139 0254

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Frady called the meeting via Zoom to order at 3:00 p.m.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Roy Anderson, Compliance Officer <input checked="" type="checkbox"/> Jeff Robbins, Maintenance Manager <input checked="" type="checkbox"/> Mark Gdule (McKinstry) <input checked="" type="checkbox"/> Kurt Moyer (Pacific Tech) <input checked="" type="checkbox"/> Jenny Knudsen (Rognlin's Inc.) <input checked="" type="checkbox"/> Slate Miller (Pacific Tech) <input checked="" type="checkbox"/> June Merchur (Wood Harbinger) <input checked="" type="checkbox"/> Calvin Miller (Pacific Tech) <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Nancy Brown (Wood Harbinger) 	
Reading of the Notice of the Special Meeting	Board Chair Frady read the special board meeting notice.	



	Board Chair Frady noted the chat function was disabled and the meeting was not recorded.	
<p>New Business</p> <ul style="list-style-type: none"> • Read Timely Filed Bids • Announce Apparent Low Bidder • Announce Date that Contract will be Awarded 	<p>CFO Boggess stated the Board received three timely submitted bids today by noon from McKinstry, Pacific Tech Construction and Rognlin's, Inc.</p> <p>CFO Boggess opened the three bids and noted:</p> <ol style="list-style-type: none"> 1. McKinstry's total bid-\$2,658,900. 2. Pacific Tech Construction's total bid-\$2,680,000. 3. Rognlin's, Inc.'s total bid-\$2,115,000. <p>CFO Boggess announced the apparent low bidder is Rognlin's, Inc.</p> <p>Superintendent Everett announced the date the contract will be awarded will be on July 9th, 2020 at 3 PM during a Special Board Meeting.</p>	
Adjournment	Commissioner Coppock moved and Commissioner McMahan seconded to adjourn at 3:10 p.m. The motion passed unanimously.	

Respectfully submitted,

Tom Herrin

Tom Herrin (Aug 3, 2020 09:37 PDT)

Tom Herrin, Board Secretary

Aug 3, 2020

Date






062520 Special Board Meeting Minutes-DRAFT

Final Audit Report

2020-08-03

Created:	2020-08-03
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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