



**Missouri River Medical Center**  
**Board of Trustees**  
**April 16, 2019**

A special meeting of the Board of Trustees of the Missouri River Medical Center was held on April 16, 2019 in the ER Waiting Room at Missouri River Medical Center. The meeting was called to order by Chairman, Mike O'Hara at 3:00 PM.

**Members:** Members present were Mike O'Hara, Roger Pugh, Tricia Juedeman. Connected via phone were member Ross Rettig. Also present were; Janice Woodhouse, COO-DON; Steve L'Heureux, Architect; Bryan Cartwright, Recorder. Also connected via phone were: Louie King, CEO; Geoff Mandala, CFO; Brian Solan, Ameresco.

**Board Action Items:**

- **Mike O'Hara** addressed agenda item to move forward with the Proposed Project for Survey of New Clinic Site, Grading, etc. (\$9,000), Site Design for Clinic Addition (\$7,000) and Geotechnical Investigation for the New Clinic and West Site Drainage (\$17,000).
  - Louie King held a discussion to clarify the procurement procedure taken in February of 2019 for Design Build Contractor Ameresco.
  - Roger Pugh questioned the funding for the proposed project, and Louie King and Geoff Mandala confirmed funding from the flood damage fund.
  - Brian Solan discussed the necessity to survey the new clinic site now, while TD&H would be onsite surveying drainage issues at the hospital. Brian Solan also gave an in-depth review of the costs involved with the surveys and confirmed there was no markup on TD&H survey. Steve L'Heureux confirmed the necessity to move forward with approving TD&H to conduct the survey now as scheduling would be much more difficult with TD&H at a later time.

**MOTION:** The MRMC Board of Trustees approved the total \$33,000 Project with Ameresco to Survey the new Clinic Site, Site Design for Clinic Addition, and Geotechnical investigation for the New Clinic and West Site Drainage. Motion was made by Tricia Juedeman, second by Roger Pugh. Motion carried unanimously.

**MOTION:** The MRMC Board of Trustees move to adjourn the meeting. Motion was made by Roger Pugh, second by Tricia Juedeman. Motion carried. Meeting adjourned at 3:40pm



**The next meeting is scheduled for Thursday April 25th, 2019 at 3:00pm in the Brand Room of First Bank of Montana.**

Respectfully Submitted,

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Mike O'Hara, Chairman

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Bryan Cartwright, Recorder