



Missouri River Medical Center
Board of Trustees
October 3, 2019

A special meeting of the Board of Trustees of the Missouri River Medical Center was held on October 3, 2019 in the ER Waiting Room at Missouri River Medical Center. The meeting was called to order by Chairman, Mike O’Hara at 3:04 PM.

Members: Members present were Mike O’Hara, Roger Pugh, Tricia Juedeman, Nikki Stovall, and Ross Rettig. Also present were; Louie King, CEO, Janice Woodhouse, COO-DON; Geoff Mandala, CFO; Connlee Gray, River Press; Angela Waggner, Ameresco; Bryan Cartwright, Recorder. Also connected via phone was: Brian Solan with Ameresco.

Board Action Items:

- **Review of Architectural Design Project for Phase II – New Rural Clinic Addition**
 - Louie King asked Ameresco to give MRMC hard numbers to do the design work. MOFI is pushing for the designs to move forward with USDA lending. With the recent sale of property MRMC can now use the funds to further their Medical Mission, and remedy site drainage issues, relocate laundry, and build an IT server room.

- **Review of Cost of Hospital Drainage Construction Project**
 - Angela Waggner with Ameresco gave a report on the site drainage functionality and stated negotiations Jensen Excavating LLC to bring the costs down to \$55,000 or less. Angela discussed how TD&H had previously produced the design for the site drainage issue, and the study for the new Clinic site. Angela noted the plans to remedy the site drainage issue by accessing city drain systems under 15th Street to collect rain water from the MRMC roof and top water from Saint Charles Street to the hospital.
 - Brian Solan with Ameresco reiterated that Ameresco was previously to be the design build contractor through procurement procedures. However to proceed with tasks that a contract between MRMC and Ameresco would need to be drafted. Ameresco will draft a contract and is expected to have it to MRMC management by next week.

MOTION: The MRMC Board of Trustees approved Design Build Master Services Contract between MRMC and Ameresco after the contract is vetted with MRMC Attorney, to be signed by Janice Woodhouse. Motion was made by Roger Pugh, second by Tricia Juedeman. Motion carried unanimously.



MOTION: The MRMC Board of Trustees move to adjourn the meeting. Motion was made by Ross Rettig, second by Nikki Stovall. Motion carried. Meeting adjourned at 4:01pm

The next regular board meeting is scheduled for Tuesday October, 29th 2019 at 3:00pm in the Brand Room of First Bank of Montana.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder