



**Board of Commissioners Meeting
Linkletter Hall
Special Meeting Minutes
July 7, 2015**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Tom Oblak at 12:30 pm on Tuesday, July 7, 2015 in Linkletter Hall at Olympic Memorial Hospital and the meeting was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter. Chief Executive Officer Eric Lewis, Chief Medical Officer/Operating Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, RN, MSN, Chief Human Resource Officer Rich Newman, Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison, General Counsel Jennifer Burkhardt, JD GPHR, staff, public members and Executive Assistant Gay Lynn Iseri.

Awarding the Bid for the Port Angeles Medical Office Building Project – Eric Lewis, CEO

Mr. Lewis announced the lowest responsible bidder for the Port Angeles Medical Office Building Project was Kirtley-Cole Associates LLC, and recommended to the board that they be awarded the project. The base bid came in at \$15,566,000, with four alternates to consider. Alternates 1, 2 and 3 were recommended for approval at this time as below:

- Alternate #1 for parking lot west of hospital on north side for \$166,000
- Alternate #2 for parking lot west of hospital on south side for \$136,000
- Alternate #3 for Hospital exterior work for \$342,000 that would tie the two buildings together aesthetically and also repairing a leak in the existing stairwell.
- Alternate #4 for a rooftop patio for \$44,500

Reasons for project were cited as meeting outpatient needs which is approximately 75% of OMC's current business, providing space for a walk in clinic to assist with emergency department volumes, and to assist in recruitment and retention of providers, increase parking by 230 parking spaces. In 2007, an emergency department expansion was planned at the cost of \$12 million, but instead only \$3 million was used for a smaller project. The remainder will go toward the MOB project. References came back very positive during the due diligence process.

The project team that spent the past 18 months on this project was commended.

MOTION: To award the Port Angeles Medical Office Building Project to Kirtley-Cole Associates LLC, including the base bid and alternates 1, 2, and 3 at the bid amount of SIXTEEN MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$16,210,000), and to authorize the CEO or designee to sign all related contracts as presented.

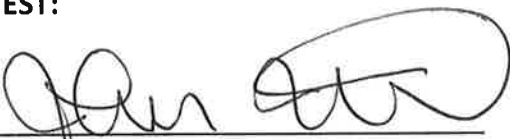
Discussion: Alternate amounts, contingency amounts, change orders demolition schedule and surplusing materials was discussed. **Motion carried unanimously.**

An agreement with the City of Port Angeles was introduced for preparation work to bury electric cable around the block where the MOB will be built. The estimated cost would be \$157,000 for the City to do this. Approval will be formally requested at the July 15, 2015 board meeting. The original cost estimate was near \$350,000.

There being no further business, the meeting was adjourned at 12:46 pm.

APPROVED AND ADOPTED this 15th day of July, 2015.

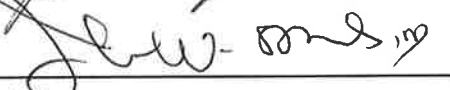
ATTEST:



Secretary



Commissioner

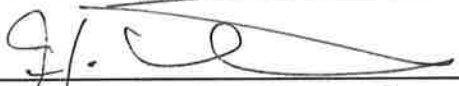


Commissioner



President

Commissioner



Commissioner



Commissioner