



750 Hospital Loop Craig, Colorado 81625 970-824-9411

**BOARD OF TRUSTEES E-MEETING AGENDA
Friday, March 18, 2016**

Call to Order

Board of Trustees members present: Forrest Luke, Chair; Todd Jourgensen, Vice Chair; Don Myers, Gary Ellgen; and Alman Nicodemus.

PT Move Project. Bryan Curtis and Zachary Johnson spoke to the committee concerning the project to relocate PT from the Centennial Mall to 473 Yampa Avenue. IT needs to upgrade fiber, phones, and cabling and other items. This is an unbudgeted item. Bryan Curtis is requesting a budget NTE (Not to Exceed) \$50,000.00 for the work. The substitute funds will come from Capital Project #4216 – Hospital/Clinic Wireless Upgrade – which came in at \$65,000.00 under budget. The lease at the current location expires April 30, 2016 and the timeline to have the new building ready is a minimum of thirty days.

The Finance Committee approved the request and recommended it be forwarded to the Board of Trustees for final consideration. Because of the short time line involved and because the next meeting of the board is scheduled for April 7, 2016, the Finance Committee recommended that a Board of Trustees E-Meeting be held to consider the request.

MOTION 2016 – 21: Moved by Alman Nicodemus, seconded by Gary Ellgen, That the Board of Trustees approve the PT Move Project not to exceed \$50,000.00.

E MAIL VOTE: Forrest Luke, aye; Don Myers, aye; Alman Nicodemus, aye; Gary Ellgen, aye; and Todd Jourgensen, aye. Motion carried.

Adjournment. The meeting was adjourned.

Respectfully submitted,

Julie Hanna

Julie Hanna
Executive Assistant and Recorder