



NOTICE OF *SPECIAL* BOARD MEETING OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT dba PAGOSA SPRINGS MEDICAL CENTER
Wednesday January 2, 2019, at 4:00 PM
The Board Room (**direct access – northeast entrance**)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

AGENDA

1) CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD

- a) Call for quorum (by Treasurer/Secretary Dr. King Campbell)
- b) Board member self-disclosure of actual, potential or perceived conflicts of interest
- c) Approval of the Agenda (and changes, if any)

2) PUBLIC COMMENT (This is an opportunity for the public to make comment and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Heather Thomas, prior to the start of the meeting. All public comments shall be limited to matters under the jurisdiction of the Board and shall be expressly limited to three (3) minutes per person. The Board is not required to respond to or discuss public comments. No action will be taken at this meeting on public comments.)

3) DECISION AGENDA (Matters to be discussed and possible action by the Board)

- a) Background for decision item on Resolution 2019-01:
 - i) Brief report regarding the award of the DOLA grant to PSMC in the amount of \$911,720 for renovation of the existing HVAC system in the original hospital building.
 - ii) Report regarding the “Integrated Project Delivery” process for construction which may be used by special districts as a timely or cost-effective alternative to other processes for handling public projects.
- b) Consideration of Resolution 2019-01: regarding authorization for the District to procure HVAC improvements via “integrated project delivery” and authority to award contracts on a “best value to the District” basis rather than the “lowest responsible, responsive bid basis”.

4) EXECUTIVE SESSION

The Board reserves the right to meet in executive session for any other purpose allowed pursuant to C.R.S. Section 24-6-402(4) and such topic is announced at open session of the meeting.

5) OTHER BUSINESS

6) ADJOURN



MINUTES OF SPECIAL BOARD MEETING
Wednesday, January 2, 2019
4:00 PM
The Board Room
95 South Pagosa Blvd., Pagosa Springs, CO 81147

The Board of Directors of the Upper San Juan Health Service District (the “Board”) held its special board meeting on January 2, 2019, at Pagosa Springs Medical Center, The Board Room, 95 South Pagosa Blvd., Pagosa Springs, Colorado.

Directors Present: Chair Greg Schulte, Vice-Chair Matt Mees, Secretary/Treasurer Dr. King Campbell, Director Kate Alfred, Director Dr. Jim Pruitt, Director Karin Daniels, and Director Jason Cox.

Director(s) Absent: There were no absences.

1) CALL TO ORDER

- a) Call for quorum: Chair Schulte called the meeting to order at 4:03 p.m. MST and Clerk to the Board, Heather Thomas, recorded the minutes. A quorum of directors was present and acknowledged.
- b) Board member self-disclosure of actual, potential or perceived conflicts of interest: There were none.
- c) Approval of the Agenda: The Board noted approval of the agenda.

2) PUBLIC COMMENT

There was none.

3) DECISION AGENDA

a) Background for decision item on Resolution 2019-01

i) Report regarding award of DOLA grant to PSMC

CEO, Dr. Rhonda Webb, gave an overview of the award of the DOLA grant to PSMC in the amount of \$911,720 for renovation of the existing HVAC system in the original hospital building.

ii) Report regarding the “Integrated Project Delivery” process for construction

CAO, Ann Bruzzese, provided a legal overview of the Integrated Project Delivery process. Questions were asked and answered.

b) Consideration of Resolution 2019-01

Director Cox motioned to accept Resolution 2019-01 regarding authorization for the District to procure HVAC improvements via “integrated project delivery” and authority to award contracts on a “best value to the District” basis rather than the “lowest responsible, responsive bid basis.”

Upon motion seconded by Director Dr. Pruitt, the Board unanimously accepted said resolution.

4) **EXECUTIVE SESSION**

The Board did not meet in executive session.

5) **OTHER BUSINESS**

There was no other business.

6) **ADJOURN**

There being no further business, Chair Schulte adjourned the regular meeting at 4:28 p.m. MST.

Respectfully submitted by:

Heather Thomas, serving as Clerk of the Board