

Public Hospital District No. 4 of Grant County
Commission Meeting Minutes for August 15, 2023

The meeting was called to order at 11:30 am by Barb Carlson, Commission President. Other Commissioners Present: Judy Spencer, Cindi Rang, Steve Wellein, and Jean Dillenburg. Staff Present: Victor Odiakosa. Non staff present: Kim Randolph Meaney, Corinne Isaak, Cliff Sears, Legal Counsel and Paul Aigner and David Knight, President of GSI, LLC.

After having previously given notice of the meeting day, time and schedule, and with all Commissioners present, the Commission proceeded to listen to a presentation by GSI, LLC on how they go about doing a master plan and market assessment.

After the presentation by GSI and a working lunch, the Commission listened to presentations by architecture firms including Ankron Mosian, Blue Room and Rice Fergus Miller. ZBA was unable to make the interview date.

All written materials from all firms submitting responses were available to all persons in the room and considered. After discussion, a majority of persons present selected Rice Fergus Miller as the most qualified architecture firm. The meeting was subsequently adjourned.

A true record signed by:

Commission Secretary: Cynthia DeJoy Date: 8-15-23
Commission President: _____ Date: _____
Vice President: Judy Spencer Date: 8-15-23
Commissioner: Jean Dillenburg Date: 8-15-23
Commissioner: Steve Wellein Date: 8/15/23