

**Hamilton County Hospital District
Special Called Board Meeting Minutes
October 18, 2023**

Presiding: Robert Witzsche

**Board members in attendance: Robert Witzsche, Doug Forrest, Mike Collett, Karen Craig
Board members absent: Neil Muxworthy**

Others Present: Grady Hooper, Chief Executive Officer; Debbie Martin, Chief Nursing Officer; Tammy Schreiber, Chief Financial Officer; Tracey Karasek, Chief Administrative Officer; Jordyn Powers, Recording Board Secretary; Maria Weaver, Hamilton-Hearls News

Date and time: Wednesday, October 18, 2023, 10:00a.m., Hamilton General Hospital Board Room, 400 N Brown St, Hamilton, Texas 76531


Citizen comments (limit of 3 minutes per person): There were none.

Call to order: Witzsche called the meeting to order. A quorum was present.

Consider and act on Bids for Hamilton Specialty Clinic, the Board has a right to reject any and all Bids: Hooper presented the scoring sheets for the bids. The two completed bids are from HMC-Huband Mantor Cnstruction and O'Haver Contractors. There were two incomplete bids not on the scoring sheets due to not getting the mechanical packet for the HVAC quotes. HMC was the awarded bid during the first round of bids for the previous specs on the Hamilton Specialty Clinic. Grady Hooper is asking the Board to negotiate with the second highest ranked bid, HMC. Collett moved, Forrest seconded approval on authorizing the administrator, Grady Hooper, to negotiate with the second highest ranked proposer, administrator may term negotiations of proposer and move to next ranked proposer until a contract is selected. Motion carried.

Administrator Report: Hooper mentioned the parking lot on Brown Street is finishing up and they are starting to pave the parking lot between the Wellness Center and the Specialty Services Clinic. Hooper also mentioned he talked to Coalson about re-lining repairs and seal coating to our current parking lots. The Water Storage Tank construction is still proceeding, and we are still awaiting the Security Door Upgrades.

Adjourn: Forrest moved, Collett seconded at 10:20am that the meeting be adjourned. Motion carried.



**Robert Witzsche, Vice President
Hamilton County Hospital District**