



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 7/13/2021 2:30 pm via Zoom**

Commission Attendance:		
<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>		
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input checked="" type="checkbox"/> Member (Jeremy Jaech)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
Participants:		
George Rohrich, CEO Cheryl Cornwell, CFO	Dick Bratton, Project Manager Chris Finch, Collins Woerman	Mac McGrath, Bouten Jamey Barlet, Collins Woerman
Recorder: Kylie Schmitz, Executive Assistant		
Agenda Item	Topic/Action	
1. Call to Order	The meeting was called to order at 2:30 pm, M. Murphy read the mission.	
2. New Business	<p>M. Murphy invited G. Rohrich and project representatives to provide information regarding the change order in the amount of \$460,631. D. Bratton provided background including the regulatory requirements and contingency budget. Representatives of the architect and construction company were present to answer questions. LaPorte emphasized that this change order (ASI 1), dated April 30th, 2021, was not included with the original presentation of the construction contract, even though much of the work was dated prior to the signing of the GCM. This change order represents approximately 17% of the total owner contingency. The majority of the change order relates to design changes required and suggested by DOH and the City of Chelan.</p> <p>No decisions were made by the Board.</p>	
3. Adjournment	The meeting was adjourned at 3:48 pm.	

Attest:

FRED MILLER
FRED MILLER (Aug 31, 2021 08:17 PDT)
 Fred Miller, Secretary

george rohrich
george rohrich (Aug 31, 2021 11:28 PDT)
 George Rohrich, CEO