



**BOARD OF DIRECTORS  
SPECIAL OPEN MEETING / BOARD STUDY SESSION  
Tuesday, September 13, 2016  
Marin General Hospital, Conference Center**

**MINUTES**

**1. Call to Order and Roll Call**

Chair Simmonds called the Special Study Session to order at 6:30 pm.

*Board Members Present:* Chair Harris Simmonds, MD; Vice Chair Ann Sparkman; Secretary Jennifer Rienks; Director Larry Bedard, MD; Director Jennifer Hershon joined the meeting via telephone conference call from 9 Harbor View Lane, East Hampton, NY (site notice and posting were compliant with the Brown Act)

*Guests Present:* Ron Peluso (Vertran Assoc.); Josh Finley (McCarthy Construction)

**2. General Public Comment**

Cindy Winter of Greenbrae.

**3. Update on Hospital Replacement Project “MGH 2.0”**

Ron Peluso, Vertran Associates, Project Manager introduced the slide show (printed in packet and on file). He showed two added slides (on file), an update on the construction budget showing transfers of \$42.6M from other project budget lines into the Design Build budget.

Josh Finley, McCarthy Construction, gave a presentation on BIM (Building Information Modeling), computerized planning and construction tools used for MGH 2.0. He explained how BIM, used within the Design Build Project Delivery Method, coordinates all of the various team disciplines, and achieves optimal efficiency for scheduling and budget fulfillment. He then showed graphically how BIM uses computer technology showing 3D models and continuous real-time collaboration among structural designers. Its tools include field/site verification, hardware coordination, and 3D laser scanning. He showed how conflicts are detected and remedied using BIM 3D technology as opposed to traditional 2D blueprint methods.

**4. Adjournment of Special Open Meeting / Board Study Session**

Chair Simmonds adjourned the Special Open Meeting at 6:56 pm. The Regular Open Meeting will commence at 7:00 pm.