



**MARIN HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL OPEN MEETING / BOARD STUDY SESSION**

**Tuesday, December 12, 2017  
Marin General Hospital, Conference Center**

**MINUTES**

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

Chair Sparkman called the Special Open Meeting/Board Study Session to order at 6:32 pm.

*Board Members Present:* Chair Ann Sparkman; Vice Chair Harris Simmonds, MD;

Secretary Jennifer Hershon; Director Larry Bedard, MD; Director Jennifer Rienks

*Staff Present:* Lee Domanico, CEO; Jon Friedenber, COO; James McManus, CFO; Louis Weiner, Executive Assistant

*Counsel Present:* Colin Coffey (District Counsel, Archer Norris)

*Guests Present:* Kevin Coss and Ron Peluso (Vertran Associates)

**2. General Public Comment**

There was no public comment.

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

Mr. Kevin Coss of Vertran Associates, construction project manager, presented PowerPoint slide show (on file and posted to MHD web site).

OSHPD has issued all of the Hospital Project permits. Increment number 5 for building interiors was approved eight weeks later than the target date and the impact is being evaluated. There are two major OSHPD field issues: (1) Welds, and (2) Corrective work on our major steel connection (“side plate”). The welding solution is working through the building and has allowed them to make three major pours in November with the goal of making completing concrete pours at the raised decks by the end of January. Side plate corrections will continue until final OSHPD sign off. These two corrective items, welds and side plate, are the responsibility of the steel sub-contractor; this additional work by the steel sub-contractor shouldn’t impact the project schedule. The construction schedule shows major construction activities starting the first quarter of 2018 that includes fireproofing, plumbing rough-in, wall framing, and mechanical rough-in. Work continues between the building connections, including getting ready for the winter rainy season. The total project budget forecast of \$439.7M has not changed. To date, owner changes of \$3.11M have been approved taking the project contingency from \$20.3M to \$17.2M. There are no pending owner changes at this time. 98% of the design build sub-contractors are in contract. The trades that did not participate in the design build process will be bid out over the next three months, worth approximately \$32.4M. After the remaining \$32.4M is bought out, the project will be 100% in contract for all construction of the new hospital.

**4. Adjournment**

Chair Sparkman adjourned the Special Open Meeting/Board Study Session at 6:54 pm.