

## Facilities Committee Meeting

**Date:** Monday, January 13, 2020  
**Time:** 2:00 p.m.  
**Location:** Sprowel Creek Campus, Garberville  
**Facilitator:** Board Vice-President David Ordoñez

## Minutes

**Governing Board Present:** David Ordoñez, Jessica Willis and Katie McGuire

**Also Present:** Matt Rees, Dennis Bourassa, Jim Johnson, Paul Eves and Susan Gardner

- A. Call to Order – David Ordoñez called the meeting to order at 2:07 p.m.
- B. Public Comment - none
- C. Board Member Comments - none
- D. Announcements - none
- E. New Business
  1. Update of financing of new facility
    - The discussion continued regarding the need for one big loan for both the existing facilities seismic retrofits and the construction of the new clinic and hospital.
    - There is legislation (SB 758) which is expected to go through this year that might help with repayment of the loans.
  2. New facility plan overview
    - The current plan is to have the hospital and clinic in separate buildings, with the hospital right behind the existing building and the clinic further up on the property.
    - Dennis Bourassa said there will need to be an enormous amount of dirt removed.
    - CEO Matt Rees said there will be ADA ramps and walkways between the three buildings to account for the various building levels.
    - One decision needed will be whether or not to put a seismic wall between the ER, Radiology, Lab and rest of the hospital in order to allow changes and upgrades to the area where registration and the acute rooms will be. Or, to build the entire facility under OSHPD 1, which later on would make it very expensive to make any changes.
    - It was also suggested to ask for the board's authorization to have the architect prepare some basic updated conceptual drawings.
    - The hospital will be built where the previous tennis courts were and the clinic will go up behind that.
    - To keep costs down, it was decided to build two one-story buildings.
  3. Discussion of 2020 seismic issues at current facility
    - The general consensus was to present the Governing Board of Directors with the suggestion to obtain one loan for the retrofitting of the current building and a second loan for the new clinic and hospital.
    - CEO Matt Rees agreed it would be best to get the loans locked in while the interest rates are so low. If they go lower, that would be great and we would benefit. But, they could not raise them higher.
- F. Adjourned at 3:15 p.m.
- G. Next meeting TBA

*Submitted by Susan Gardner*