

Crawford County Memorial Hospital

**Board of Trustees**

July 15, 2024

A meeting of the Board of Trustees of Crawford County Memorial Hospital was held on Monday, July 15, 2024, in Hospital Board Room B at Crawford County Memorial Hospital, Denison, Iowa.

Present on site during the meeting were Jay Mendlik, David Reisz, Vernon Sid Leise, Jon Schuttinga, Amy Schultz, Heather Rasmussen (Chief Quality & Ancillary Services Officer), Theresa Sheer (CNO), Rachel Melby (CFO), Erin Muck (CEO), and Heather Wight (Recorder). In addition, Dr. Michael Luft (CMO arrived at 12:06), Travis Mettenbrink (Direct of Clinics), Heidi Willis (INVISION), Matt Cramer (INVISION) and Dane Gerlich (Graham Construction).

**CALL TO ORDER:** The Board of Trustees meeting was called to order at 12:01 p.m. by Mendlik.

**RESOLUTION TAKING ACTION ON BID PACKAGES RELATING TO AN IMPROVEMENT PROJECT FOR CRAWFORD COUNTY MEMORIAL HOSPITAL**

A motion was made by Reisz, second by Schuttinga, to sign the resolution approving the selected bid packages and the Guaranteed Maximum Price of \$21,180,000. Motion carried unanimously.

**ADJOURNMENT**

A motion was made by Schultz, second by Leise, that the meeting be adjourned at 12:11 p.m. Motion carried unanimously.