

**Southern Coos Health District
Minutes
Special Meeting of the Board of Directors
May 4, 2015
12:00 p.m.**

I. Call to Order

This special meeting of the Board of Directors for Southern Coos Health District was called to order at 12:00 p.m. by David Allen, Acting Board Chair.

Members Present: David Allen, Bob Hundhausen, Brian Vick; and Carol Acklin, Directors. **Administration:** Charles Johnston, Robin Triplett, Kim Russell. **Public:** Scott McEachern.

II. Public Input. With no public input, Mr. Allen proceeded to Consideration of SDAO Financing for Foundation Building.

III. Consideration of Resolution 2015-01 SDAO Financing for Foundation Building - Robin Triplett, CFO, thanked the Board for making themselves available for the special meeting and provided a brief overview of the Resolution. Notice from SDAO was received just after the April regular meeting. The 15-year note in an amount not to exceed \$1,050,000 will carry a rate of 3.5% to finance acquisition and improvements associated with the new facility. The last resolution was to finance the first building. It was originally determined to seek separate loans as the second building was not scheduled to be completed so near to the first building in the construction timeline. Brian Vick **moved** to adopt Resolution 2015-01 to secure SDAO financing for the foundation building. Carol Acklin seconded the motion. **All in favor. None in opposition.**

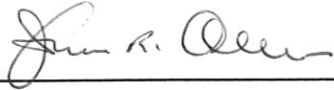
IV. Consideration of Landscaping Proposal from By-the-Sea Gardens – Charles Johnston provided an overview of the landscaping proposal in the amount of \$30,175.00. This project is not required to go out for bid. By-the-Sea Gardens is a local landscaping company with a proven track record. The proposal includes use of native plants and Corrections inmates. The timing of the proposal is in line with season for planting and new building Open House. Carol Acklin **moved** to accept the landscaping proposal from By-the-Sea Gardens. Bob Hundhausen **seconded** the motion. **Discussion:** David Allen and Brian Vick would both have been interested in seeing a second proposal, however agreed that this vendor has demonstrated quality landscaping services in Bandon. **All in favor. None in opposition.**

V. Open Discussion


Carol Acklin inquired about status of decision on exterior paint colors for the three SCHHC buildings. A letter of complaint was received by a June Avenue neighbor regarding the color of the new buildings and lack of brick trim to match the main hospital. The brick can be added, but was not included in modular construction options. A presentation will be scheduled to provide aesthetic architectural color recommendations for the 3 buildings for Board review.

Adjournment

With no further discussion, David Allen adjourned the meeting at 12:13 p.m. The next regular meeting of the Southern Coos Health District Board will be **May 28, 2015** at 7:00 p.m. in the Hospital Conference Room.



David Allen, Acting Board Chair



Robert J. Hundhausen, Secretary