

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

August 2, 2023

In Attendance: Commissioners: Lois Robertson, Melanie Kiss, Becky Walrath; Lynnette Elswick;
Executive Officers: Merry-Ann Keane, Kim Manus, Chris Wagar, Theresa Hollinger, Jenny Smith,
Joseph Clouse Others: RaeLynn Wellman, Sonya Scaufaire

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 11:59 a.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF AGENDA / CONSENT ITEMS:

The agenda was approved as written.

1. Due to roofing vendor warranty requirements, NHHS will need to have approximately 10K of R-Mer Lite roofing removed from the c1957 building. Intact, undamaged insulation found underneath the R-Mer Lite will be retained. The additional cost to remove and dispose of this roofing will be \$77K. This will be necessary to retain the roof warranty.
2. Removal of the R-Mer Lite roofing may uncover areas of wet/damaged insulation. This would require those sections of insulation to be replaced. The cost of the new insulation would be \$8/sqft. To have a safe contingent, it will be necessary to budget not to exceed \$40K for new insulation, although it is not anticipated that this total amount would be needed.
3. For smaller but necessary changes uncovered during the roof replacement, the budget should contain a 10% contingency of \$32K.

Kim confirmed with MRSC that these changes will qualify as a change order. She advised that due to the cost of the change order this may be challenged by the auditors. Chris confirmed that NAC and Spokane Roofing will provide documentation confirming that these issues would not have been identified prior to the work being started.

ACTION ITEMS:

A motion to approve the additional roofing expense was made, seconded, and unanimously approved.

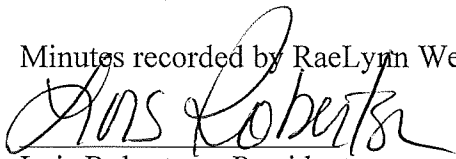
NEXT MEETING DATE

The next meeting will be August 24, 2023.

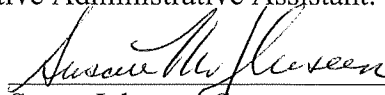
ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:11 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners