

Niobrara County Hospital District Board of Trustees

Board of Trustees Special Meeting Minutes

June 3, 2022 12:00 p.m.

The Niobrara County Hospital District Board of Trustees met in the training room at Niobrara Community Hospital in Lusk, Wyoming. In attendance were Mr. Mark Groh, Chairman; Mr. Travis Krein, Vice Chairman; Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. J.V. Boldon, Member. Also in attendance from D.G. Solutions was Dana Gilleland, CEO and Dan Northway, Facilities Director.

Mr. Groh called the Public Session to order at 12:00 pm.

The chiller coil is bad. The original quote from Long for 3 months rental and replacement was \$230,000.00. Originally Dana wanted to reallocate the building automation money to the chiller; however she and Dan did some checking on costs with other vendors for coil replacement. The best option was through O'Connor in Rapid City. It would cost \$72,000.00 plus \$20,000.00 for installation. It can be here in two weeks.

Dan expressed some concerns with Long since their technician from Torrington will be retiring soon. Therefore we will explore other options for the building automation system.

Mr. Krein moved to rescind the motion from the April meeting authorizing the building automation system and to allocate \$72,000 for the unit and \$20,000 for the installation to O'Connor. Second by Mr. Hanson. Discussion was held regarding the rapidly increasing costs of everything so the motion and second were amended to a total of \$100,000.00 for the unit and installation. Motion carried 4-0.

Meeting adjourned at 12:20 p.m.