

Niobrara County Hospital District Board of Trustees

Board of Trustees Special Meeting Minutes

February 5, 2024

The Niobrara County Hospital District Board of Trustees met in the training room at Niobrara Community Hospital in Lusk, Wyoming. In attendance were Mr. Travis Krein, Chairman; Mr. J.V. Boldon, Vice Chairman; Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Ms. Connie Volk, Member. Also attending were Dana Gilleland, CEO, Dan Northway, Facilities Director and Kiffani Skukrud, Radiology Director.

Mr. Krein called the meeting to order at 12:00 pm.

The agenda item was to award the bid for the CT project. Bids were received from Prairie Wing Builders, LLC., Sampson Construction and Paul Reed Construction. Per Mr. Northway all of the bids meet our standards and they can have the job completed by late July so we will have time to run both CTs concurrently. The old unit will be removed in September.

The contractors must be cognizant of our ECF residents as this is their home. All of the residents have been notified by letter of the upcoming project.

The plans have been submitted to the state for approval and we are waiting on a reply. Work cannot begin until approval is received from the state.

****Mr. Boldon moved to accept the bid of \$710,970.87 from Prairie Wing Builders, LLC. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.**

****Mr. Boldon moved to adjourn the meeting at 12:20 pm. Ms. Volk seconded the motion. Motion carried.**

Meeting adjourned at 12:20 pm.

