



**BOARD OF DIRECTORS
SPECIAL OPEN MEETING / BOARD STUDY SESSION
Tuesday, December 13, 2016
Marin General Hospital, Conference Center**

MINUTES

1. Call to Order and Roll Call

Chair Simmonds called the Special Study Session to order at 6:35 pm.

Board Members Present: Chair Harris Simmonds, MD; Vice Chair Ann Sparkman;
Secretary Jennifer Rienks; Director Larry Bedard, MD; Director Jennifer Hershon

Guests Present: Kevin Coss (Vertran Assoc.); Ron Peluso (Vertran Assoc.)

2. General Public Comment

Susanna Farber, Teamsters Union 856.

3. Update on Hospital Replacement Project “MGH 2.0”

Mr. Kevin Coss of Vertran Associates, construction project manager, presented with slide show (on file and posted to MHD web site). Schedule milestones are shown as critical, medium impact, and on track: most are on target. Shoring work is in progress and shown as high impact. Construction progresses only as quickly as the permit processes allow, while the construction team works well and closely with OSHPD, meeting with them weekly. Steel permit is expected by mid-January with steel erection beginning in mid-March.

Cash flow is tracking slightly below forecast. The project remains on budget with no new contingency used to date. 18 rain days are included in the schedule; 6 have been used to date, and more than 18 will require a schedule adjustment.

Mr. Ron Peluso of Vertran presented and explained soil excavation so far, bedrock elevation investigations, and the drilled pier cage placing process. The upcoming activities timeline shows structural steel erection beginning in mid-March. The West Wing make-ready project shows the shrink wrap for weather protection, concrete pour for the grade beam and the completion of the basement tunnel. Make-ready upcoming activities timeline shows exterior wall framing and structural steel top-out in December.

There was no further discussion.

4. Adjournment of Special Open Meeting / Board Study Session

Chair Simmonds adjourned the Special Open Meeting at 6:58 pm. The Regular Open Meeting will commence at 7:00 pm.