

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 12, 2017**

The Board of County Commissioners met in special session on this date at 6 p.m. in the Lovatt Room of the Sublette County Library, in Pinedale, Wyoming, with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Stephen Crane and Mike Moore of the Pinedale Roundup, and Mary Lankford, County Clerk present.

The purpose of the special session was to present the Engineering Assessment, prepared by Blue Room Architecture, of the two Sublette County Clinics for the proposed Critical Access hospital. It is noted that the public notice of the special session was distributed on March 28, 2017, to the local news outlets.

Chairman Andy Nelson opened the meeting and explained how the meeting would be conducted.

Chairman Nelson led those present in the Pledge of Allegiance.

Todd Hurd, representing Forsgren and Associates, and Sublette County's Owners Representative for Construction Projects, discussed the Engineering Assessment and informed the public that:

- The most cost efficient construction plan would be single phase, which would require an 18-24 month shutdown of the Pinedale Clinic with medical services to be provided at the Marbleton Clinic during the construction.
- The Probable Cost Opinion from the 2015 Assessment for 9,121 square feet was \$6,459,829.60, and the Probably Cost Opinion from the 2017 Assessment for 4,000 square feet was \$5,247,031.40.
- The draft RFP from the Rural Health Care District was \$4 million for construction and \$2 million for equipment and furnishings.

Chairman Nelson called on Laura Clark to discuss the cost estimate of the Owner Furnished Items for \$250,000 for furniture, artwork, and clocks. Nelson requested the cost estimate for the items in the Engineering Assessment, being IT, telephone system, signage, and security system. Clark estimated another \$250,000.

Chairman Nelson asked Clark if she still expected a decision tonight to her April 4th request for the deeds to the clinics or permission to build the CAH, to which she replied affirmatively.

Chairman Nelson asked Clark if she was at liberty to share the options she had informed the Board of on April 4th, to which she replied negatively.

Commissioner Burnett discussed the ERG report from May 2016 and then presented a power point presentation on Free Standing Emergency Centers, as authorized in the 2016 Legislature. Burnett discussed his conversations with several individuals around the State concerning this option.

Comments were received from Susan Barney, Jack Hunter, Chauncey Goodrich, Doni Toth, Dr. Tom Johnston, Dr. Eliz Albritton, Dr. Dave Kappenman, Maik Tan, Aaron Metcalf, Kendra Cross, Debbie Vickery, and Malenda Hoelscher.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to not deed over the Clinics to the Rural Health Care District and not give permission to build the CAH, at this time. The motion carried with a unanimous vote of 5-0.

There being no further business, the meeting was adjourned at 7:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/Andrew G. Nelson, Chairman

Attest:

/s/Mary L. Lankford, County Clerk