

STATE OF TEXAS

) (

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE EIGHTH OF MARCH 2022 after required notice and having the agenda posted according to law, the members of the board met in called session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

HELEN EDWARDS, Member

RANDY ANDERSON, Member

Absent Members:


Also present was Robbie Dewberry, CEO; Michelle Gafford, CFO; Carla Sauer, Administrative Assistant; Bob Martin, Maintenance Manager; Murray Hall, COO; Sterling Bureson, Hospital Attorney

- **Patty Pharis called the meeting to order at 5:32 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No Conflict of Interest declared.

Discussion and Possible Action on Roof Replacement Project

- **Selection of Contractor with Best Valued Proposal** – Mr. Dewberry presented the submitted bids for Roof Replacement Project – Administration and the Roof Replacement Committee recommends selecting Premier Roofing as the contractor as the best valued proposal and in accordance with the applied selection criteria. Mrs. Rickard made a motion to select the bid from Premier Roofing as recommended by Administration; Mrs. Warren seconded the motion, which carried unanimously.
 - **Review and Possibly Approve Contract for Design Professional Services from DRG Architects** – This item will be approved at the March 22, 2022 meeting.
- **With no further business to address, this meeting was adjourned. The time was 5:58 p.m.**




Patty Pharis, Chairman
Mitchell County Hospital District Board of Directors

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