South Routt Medical Center

AGENDA
SOUTH ROUTT MEDICAL CENTER HEALTH SERVICE DISTRICT

The mission of the South Routt Medical Center is to provide high quality, accessible and affordable preventative and acute care services to the broadest possible range of residents and families in the South Routt communities.

October 13th, 6:00 PM
(Agendas are subject to change up to 24 hours prior to the meeting.)

1. **CALL TO ORDER/ ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT – Public comment is welcome at this time on matters not on the agenda. Please limit comments to three (3) minutes per speaker. The Board may not respond to public comments during this time.**
4. **Approval of Agenda**
   Proposed motion: "I move to approve the October 15, 2026 Regular Board Meeting Agenda as presented."
5. **EXECUTIVE SESSION**
   The Board may enter Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving privileged legal advice from District counsel regarding ongoing matters, including billing compliance review, procurement and RFP compliance, grant and financing obligations associated with the expansion project. No formal action will be taken during Executive Session. Any action resulting from Executive Session discussions will occur in open session. Return to Open Session — The Board will reconvene in open session following the conclusion of Executive Session.
   Proposed Motion: "I move that the Board of Directors enter Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice from District counsel regarding billing compliance, procurement and RFP compliance, and legal obligations associated with grant funding and financing for the South Routt Medical Center Expansion and Renovation Project."
6. **MEDICAL DIRECTOR'S REPORT- Informational Only**
7. **CONSENT AGENDA AND MONTHLY REPORTS**
   - **September P&L**
   - **September Balance Sheet**
   - **September 8th and 21st Meeting Minutes**
   - **September Patient Counts**

   Proposed Motion: "I move to approve the Consent Agenda as presented."
8. **ITEMS REMOVED FROM CONSENT AGENDA**
9. **MANAGER'S REPORT- Informational Only**
   - **HealthyHer**
   - **Yampa Vaccine Clinic**
   - **SOROCO Staff Wellness Day**

No Board action requested.

10. GENERAL BUSINESS

A. 2027 Draft Budget Preparation — Discussion Only

- Presentation of preliminary 2027 proposed budget
- Review of projected revenues and expenditures
- Discussion of operating and capital budget assumptions
- Board feedback and recommendations
- Review of next steps in the 2027 budget process

The 2027 proposed budget is presented for preliminary review and discussion only.

No formal budget adoption, appropriation, or approval is requested at this meeting. Public Hearing will be scheduled for November 10th, 2026.

B. South Routt Medical Center Expansion and Renovation Project — Informational and Discussion Only

1. Preconstruction and Project Coordination

- October 2, 2026 preconstruction meeting and site visit
- Construction schedule and phasing
- Coordination with ongoing Medical Center operations

2. Construction Documentation

- Receipt and legal review of required bonds
- Certificates of Insurance (COI)
- Updated subcontractor information
- Construction schedule and project documentation

3. Permitting and Construction Readiness

- Status of Routt County permit approval (pending)
- Status of Notice to Proceed (pending)
- Upcoming construction activities and project coordination

4. Construction Cost Review and Schedule of Values

- Review of proposed Schedule of Values
- Discussion of identified cost differences
- Review of potential cost savings and value engineering opportunities
- Discussion of next steps for project cost reconciliation

Discussion Only — No Board Action Requested

The construction cost review is presented for informational purposes and Board discussion only.

No determination or approval of increased construction costs, additional expenditures, contract amendments, or changes to the approved project budget will occur under this agenda item. Any proposed cost adjustments will be subject to appropriate review by District legal counsel, the District's Grant Advisor/Manager, the project architect, and financial oversight personnel, as applicable, before being presented for consideration through the appropriate authorization process.

No additional financial commitment or modification to the existing construction contract is authorized by this discussion.

C. NWCC, Inc. — Construction Materials Testing and Special Inspections Contract — Discussion and Possible Action

- **Review of NWCC, Inc. proposal and agreement dated October 7, 2026**
  Required construction materials testing, observation, and special inspection services for the South Routt Medical Center Expansion and Renovation Project
  Estimated contract amount of $30,341, based on anticipated services and the proposal's fee schedule NWCC, Inc. previously performed the project's geotechnical and subsurface investigation services and possesses familiarity with project-specific site conditions
  The South Routt Medical Center Expansion and Renovation Project was procured through a public bidding process. Continued utilization of NWCC, Inc. is recommended by the project's contractor to provide continuity of services, avoid duplication of effort, support project schedule requirements, and utilize the only known local provider with direct project experience
  Anticipated grant funding and confirmation of applicable grant eligibility
  Review of contract terms, procurement requirements, and available funding authority

I move to approve the October 7, 2026 proposal and associated agreement from NWCC, Inc. for construction materials testing, observation, and special inspection services for the South Routt Medical Center Expansion and Renovation Project, at an estimated cost of $30,341, subject to review by District legal counsel, confirmation of grant eligibility and available funding, and compliance with applicable procurement requirements, and authorize the District Manager to execute the agreement. The Board further finds that the construction project was procured through a public bidding process, that NWCC previously performed the project's geotechnical and subsurface investigation work and possesses project-specific knowledge of site conditions, and that continued use of NWCC is in the best interest of the District to provide continuity of services and avoid unnecessary duplication of effort.

his agreement is for separate professional inspection services and does not constitute approval of increased construction costs, changes to the North Peak Construction contract, or adjustments to the approved construction project budget.

11. BOARD ITEMS
12. ADJOURNMENT

Public Participation Notice

Because meeting space at the Medical Center is limited, public participation will be offered remotely. Members of the public may observe and participate using the Zoom link below.

PARTICIPATE PLEASE VISIT www.southrouttmedical.com/srmchsd-agenda

Zoom Link: https://us02web.zoom.us/j/82915265177

Next meeting November 10th, 2026, at South Routt Medical Center 6:00 pm