



## **GOVERNING BOARD SPECIAL MEETING**

The Campbell County Hospital District Board of Trustees met in the Hospital's Boardroom on Wednesday, August 5, 2015.

**Members present:**

Mr. Randy Hite  
Mr. Mike Dugan  
Mr. Allen Todd  
Dr. Alan Mitchell  
Mr. George Dunlap  
Mr. Harvey Jackson

**Members absent:**

Dr. Sara Hartsaw

**Also present:**

Mr. Andy Fitzgerald, Chief Executive Officer  
Mr. Dalton Huber, Chief Financial Officer  
Ms. Deb Tonn, Vice President of Patient Care  
Mr. John Fitch, Vice President of Human Resources  
Mr. Bill Stangl, Vice President of Physician Services  
Ms. Ellen Rehard, Recorder  
Public

### **OPENING**

**Call to Order**

Mr. Dugan, Vice Chairman, called the meeting to order at 4:06 p.m.

**Roll Call**

Ms. Ellen Rehard called the roll of the Trustees of the Board of Campbell County Memorial Hospital District. Mr. Dugan, Mr. Todd, Mr. Dunlap and Mr. Jackson are present. Mr. Hite and Dr. Mitchell will arrive shortly.

### **CONSENT ITEMS**

**Approval of Agenda**

**Mr. Dunlap moved, seconded by Mr. Todd, to approve the agenda as presented. Mr. Dugan, Mr. Todd, Mr. Dunlap and Mr. Jackson voted aye. Motion carried.**

### **INFORMATIONAL ITEMS**

**Parking Structure Location**

Mr. Fitzgerald introduced Mr. Scott Davidson from HGA Architects. HGA is reviewing the Hammes study and will make their recommendations regarding the new inpatient tower. The second item that HGA has studied is the location and structure for additional parking.



Mr. Davidson explained that HGA met with the Facilities Committee several times. They determined the criteria for the success of the project is:

- A good design
- Flexible design solutions that work for today and tomorrow
- Keeping the Gillette patient experience at the center of the decision making process

Mr. Dunlap inquired about the size of the parking stalls used for planning. Mr. Davidson stated the stalls are 10ft. x 20ft. There is one row in the existing parking garage that is 11x20 for oversized vehicles. Discussion ensued regarding the size of the stalls. Mr. Fitzgerald stated there could be an issue of compliance when multiple size stalls are offered. Mr. Davidson stated that the more you segregate parking, the more you may create an issue.

Mr. Hite arrived.

HGA evaluated the existing exterior lots and the parking garage. They also took into consideration what the campus may look like in the next 10, 25 or 50 years. Currently the total sum of stalls is 754 with an additional 23 handicap spots. The total future estimated need without growth is 846 parking spaces. Nine locations were initially evaluated within a 600 ft. radius of travel distance from each entry. At the first meeting five of the nine locations were eliminated. At meeting two, one location was added and another eliminated. At the third meeting the final two locations were compared and discussed.

The group determined that the visions for the project include the following:

- Patients and their families are paramount. We will maintain our current level of patient and family parking, ensuring that there is always space to park and that it is reasonably close to the building.
- We will create new staff parking that meets the needs of hospital employees, both now and in the future.
- To ensure there is adequate parking for the adjacent WORL clinic.

Dr. Mitchell arrived.

In conjunction with the Facilities Committee, HGA recommends location 7 because:

- Both locations meet the Vision and Strategy
- Costs are approximately equivalent
- For the same price:
  - 50 +/- more stalls
  - Future expansion capabilities
  - Avoids relocation of Memorial Garden
  - Avoids removal of rock under Memorial Garden
  - Lower cost per stall

The total number of stalls for location 7 would be +/- 240. Mr. Davidson explained the parking at location 7 could be used specifically for staff parking or could include patient parking as well. Ms. Tonn stated the WORL building currently has close to 100 employees. Mr. Dunlap inquired



how many stalls would be available with an additional level added. Mr. Davidson explained one additional level would increase the stall numbers 70 to 100 and building into the hill would add an additional 50 more spaces. The cost per new stall is \$33k. Mr. Jackson proposed the Board vote on the HGA recommendation at the next scheduled regular Board meeting. HGA will move forward with a design. Mr. Fitzgerald recommended including WORL leadership in future discussions.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:16 p.m.

The next regularly scheduled Board meeting is August 27, 2015, at 5:00 p.m. in Classroom 1.

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Allen Todd, Secretary

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Ellen Rehard, Recorder