

GRAHAM HOSPITAL DISTRICT  
SPECIAL BOARD OF DIRECTORS MINUTES  
May 10, 2023

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Wednesday, May 10, 2023, at 1:30 P.M.

Board members present: Barrie Strickland, Terry Bishop, Jon Garvey, Dr. Behr, and Wyatt Pettus

Board members absent: Suzy Graham and Sylvia Overton

Members of management present: Shane Kernell, Enoc Espinoza, and John Strawbridge

Others present: Alex Gross, JDMA Architects; and Jon Robello, Jerrod Kerr, Chad Henthorn, and JD Coffee, Teinert Construction

Presiding Secretary: Tammy Whittenburg

**1. Call to Order and Record of Attendance**

President Pettus called the meeting to order at 1:33 P.M. Invocation was given by President Pettus.

**2. Public Comments**

There were no public comments.

**3. Action Items**

**a. Review the Construction Bid**

Chad Henthorn, Jerrod Kerr, JD Coffee, and John Robello with Teinert Construction presented a presentation showing their project experience, schedule management, and safety. They proposed that this project will be 300 calendar days to complete. John Robello will be the Project Superintendent who will be on-site managing the construction project. A question and answer session concluded their presentation.

Teinert Construction, Mr. Espinoza, and Mr. Strawbridge left at 2:28 PM. Mr. Gross reviewed the Board Final Interview Ranking Matrix showing the Criteria and Weights. The Board members ranked Teinert Construction on the Board Final Interview Ranking Matrix Score Sheet. Scoring ranged from 100 being the highest to 88 being the lowest.


**Action**

Motion by Dr. Behr, second by Terry Bishop, to approve the Construction Bid with Teinert Construction as presented. Motion carried.

**Action**

Motion by Dr. Behr, second by Barrie Strickland, to adjourn the meeting. Motion carried

There being no further business, the meeting adjourned at 3:20 P.M.

  
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Wyatt Pettus, President, Board of Directors

  
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Tammy Whittenburg, Secretary, Board of Directors