

Sublette County Special Hospital District

Special Meeting: Selection of Construction Management Company

Wednesday, June 9th, 5:00 p.m.

Marbleton Town Hall, Marbleton, WY

Call to Order – Tonia Hoffman 5:00 pm

Board Members in Attendance

Tonia Hoffman – Board Chair

Jamison Ziegler – Vice President

Kenda Tanner – Secretary/Treasurer

Wendy Boman – Trustee

Dave Bell – Trustee – Excused absence

Executive Session: Contracts/Personnel, CMc Selection

New Business: Board selection of CMc

Jamison moved to approve Layton construction as construction manager as constructor for the Sublette County Critical Access and Long-Term Care Center Project contingent upon USDA approval. Wendy seconded the motion, unanimous approval.

Meeting adjourned at 5:30pm

Tonia Hoffman, Board Chair

Date