

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Wednesday, December 18, 2019 | 11:30 am**

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.	

Conflict of Interest Statement

I. Introduction		
<i>A. Call to Order</i>	<i>Russell Riggan</i>	
<i>B. Invocation</i>		
<i>C. Announcements/Public Comment</i>	<i>Russell Riggan</i>	<i>Receive</i>
II. New Business		
<i>A. Construction Company Presentations</i>	<i>Russell Riggan</i>	<i>Receive</i>
<ul style="list-style-type: none"> <i>1. Collier Construction</i> <i>2. Hicks Construction</i> <i>3. Tienert Construction</i> 		
<i>B. Construction Manger Ranking</i>	<i>E. Helms</i>	<i>Review>Approve</i>
<i>C. Authorize Negotiation and Award Bid for Construction Manager</i>	<i>E. Helms</i>	<i>Review>Approve</i>
III. Adjourn		
<i>Next meeting scheduled for January 29, 2020</i>		