



Hazel Hawkins
MEMORIAL HOSPITAL

**Board of Directors
Facilities & Service Development Committee
Monday, May 21, 2018
4:00 p.m. – Board Room
Agenda**

I. Call to Order (Mary McCullough, Chair)

II. Review of Minutes: April 23, 2018 Meeting

III. Update on Current Project

- Diabetes Care Center

IV. Other Projects:

- Sunset/Annex Clinics Cosmetic Improvements
- Allergy Clinic
- 1st Street Clinic Remodel
- ASC Connecting Corridor (Building Link)
- Coelho's Office (Water Damage)
- Energy Efficiency
- Northside Chiller/Generator (Preliminary Design)

V. Finance Report:

VI. Other Business:

VII. Adjournment :

Committee Members

Mary McCullough, Board President
Angie De La Cruz, Board Secretary
Ken Underwood, CEO
Tom Bruce, Director Engineering
Mark Robinson, CFO