

**BUILDING AND PLANNING COMMITTEE
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS
Administrative Conference Room
Tuesday, January 29, 2019 – 1:00pm**

- A. Call to Order**
- B. Approval of Agenda** *(page 1)*
- C. Public Comment**
- D. Approval of Minutes from November 27, 2018 Meeting** *(pages 2-3)*
- E. RHC Expansion Project Update**
- F. Master Plan Project Update**
 - 1. Budget Reconciliation of Master Plan Project** *(pages 4-16)*
 - 2. Trane Project Update**
 - 3. Trailer Update**
 - 4. Hospital Building Retrofit Update** *(page 17)*
- G. Consulting Agreement – Hyatt Consulting** *(pages 18-24)*
Tim McGlew, CEO *Action*
- H. Acute Care Water Heater Replacement** *(pages 25-36)*
Bob Easterday, Plant Operations Manager *Action*
- I. Miscellaneous**
- J. Adjournment**