

Carroll County Local Board of Health/CCMH Meeting
Carroll County Health Center
Friday, October 16, 2015
12:00 p.m.

<u>Members Present:</u>	<u>Members Absent:</u>	<u>Staff Present:</u>	<u>CCMH Board Present :</u>
David Wilhoite	Bill Osborne	Georgia Heise	Dennis Raisor
Sandra May	Judge Bobby Lee Westrick	Justin Pittman	Michael Kozar
Jodie Kemper	Chad Franklin	Barb Moloney	Scott Nab
Dr.Philip Habas	Dr. Cecil Martin		Donna Burns
Dr. Richard Kates	Dr. Mark Miller		Jim Stephenson
Dr. Ben Kutnicki	Gregory Goff		

Welcome and Remarks: Dr. Georgia Heise called the meeting to order at 12:05pm. Introductions were made. A quorum was not present for either board.

Topic: Proposal from Carroll County Memorial Hospital

Discussion: Michael Kozar opened the discussion with reference to the unprecedented growth of the Carroll County Memorial Hospital with an increase in volume by 30-40% makes the expansion necessary. PowerPoint slides were shown of the current hospital layout, as well as different architectural proposals to expand the hospital while keeping the Carroll County Health Center intact. Options discussed:

- Renovating the KU Building, no suitable re-location site for KU has been found
- The three architectural designs presented at the previous meeting of April 2, 2015, which were shown on PowerPoint slides.
- Space sharing between the health department and the hospital.

Dr. Heise discussed how clinical care has dropped significantly due to expanded Medicaid and the Kentucky Health Benefits Exchange, and the clinical and environmental services offered. She reiterated how an entrance is needed for Environmental and plumbing inspectors separate from a patient waiting room. She stated the health department would not mind sharing a space with the hospital if it was laid out correctly with identifiable entrances for our clinic and environmental offices and road frontage. Dr. Heise turned the discussion over to Justin Pittman. Mr. Pittman agreed that all the major points had been covered. What immediately stood out in the current conceptual design was the Environmental piece. The building was designed with a separate entrance from the clinic by strategy. The location of an Environmental entrance concerns him immediately based on the types of clientele that utilize the health department services.

The architectural design PowerPoint slides were shown again with group discussion regarding entrances, parking, and hospital delivery access. It was agreed by the group that the health departments concerns were with a loss of access points, identity, and being locked in by future

expansion of the hospital. The cost to build a new building in a different location, including costs to equip it to make it operational, square footage needed and construction timelines were discussed. Dr. Heise also discussed the community development block grant used to expand the existing health department and the restrictions attached. The Carroll County Health Center appraisal was discussed. Dr. Heise advised the group of the cost to build the Gallatin County Health Center which was a \$1,000, 000. Remodeling of an existing structure was also discussed, as well as hospital codes that made putting hospital functions in the existing health department building not an option, but the hospital is looking into using the space for business operations or for some of the hospital functions utilizing buildings not connected to the hospital.

Topic: Lot or building exchange.

Discussion: Justin Pittman brought up the option of a lot exchange for new construction which the hospital board said they had not considered. The exchange of one county owned building for another was also discussed.

Topic: Time Frame

Discussion: Mr. Kozar stated that once approval for the loan was received, it would take up to 2 years, with the design phase taking 6-8 months, before breaking ground.

Topic: Are these the only options or are the architects looking at other options.

Discussion: The designs shown were the three options given by the architect based on the hospital's needs and wants. Mr. Kozar's meeting with the architect on October 19, 2015 will be to discuss more options of what can be done with existing the space or what can they do if the cost is infeasible. The KU building was discussed again in regards to exchanging the health department building with the KU building. It has two entrances, but Mr. Kozar did not immediately know the square footage on the building, but thought it was close to 5000 square feet. The topic of the architect previously working with a hospital incorporating square footage for a health department in their expansion plans was also discussed.

Discussion: Next steps. Mr. Kozar asked Dr. Heise to look into restrictions attached to the health department building developmental block grant. Mr. Kozar will get the square footage on the KU building, and the topic of swapping the KU building with the health department building would be brought up as topic of discussion for the hospital board. It was asked if the architects have reviewed all planning and zoning issues with the architectural designs. Mr. Kozar stated they had not reached that point in the planning yet. It was suggested by Mr. Kozar that the two groups meet in three to four weeks to discuss the matter further so that the boards can each delve deeper into the options presented before meeting again. It was agreed unanimously by the group.

Action: No other topics were discussed. Adjournment was at 1:08 p.m.

Sandra W. May

Board Chairperson

12-10-2015

Date

George Hesse

District Director

12/10/15

Date

Barbara McInery

Board Secretary

12/10/15

Date