Office of the President December 17, 2013

Members, Board of Trustees:

<u>DESIGN/RENOVATE/UPGRADE HOSPITAL</u> FACILITIES - GOOD SAMARITAN

<u>Recommendation</u>: that the Board of Trustees approve the initiation of the design phase for the Design/Renovate/Upgrade Hospital Facilities – Good Samaritan capital project.

<u>Background</u>: This project will develop a design for the renovation of the Good Samaritan Emergency Department. The renovation contemplated will address the needs of the patient population and the clinical services offered at Good Samaritan. Specific elements will likely include expanded service capabilities, private patient rooms, improved staff support space and enhanced patient and family waiting space.

This request is for design services only with an anticipated cost of \$600,000. The entire project has been authorized by the 2012 Session of the Kentucky General Assembly. Once the design is developed, a request to initiate construction will be submitted to the Board of Trustees for consideration. Both the design and construction will be financed with agency funds.

Action taken:	☑ Approved	☐ Disapproved	☐ Other —	