

FCR 10

Office of the President
March 16, 2015

Members, Board of Trustees:

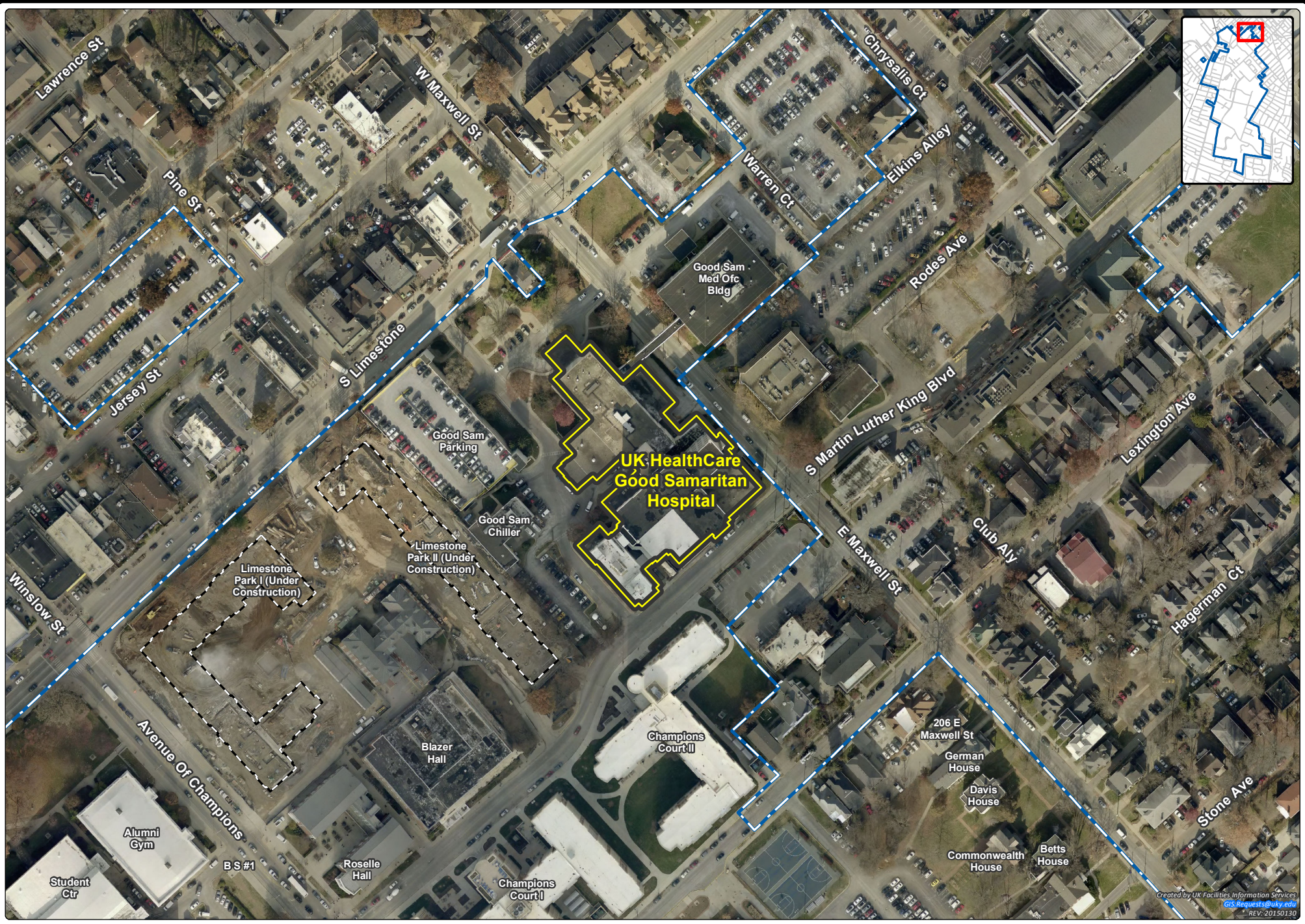
DESIGN/RENOVATE/UPGRADE HOSPITAL FACILITIES -
GOOD SAMARITAN CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the construction phase of the Design/Renovate/Upgrade Hospital Facilities – Good Samaritan Capital Project.

Background: In December 2013, the Board of Trustees approved the initiation of the design phase for the Design/Renovate/Upgrade Hospital Facilities – Good Samaritan capital project with a scope of \$600,000 to be funded from agency funds. Currently, the Good Samaritan Emergency Department is lacking in the number of private treatment rooms necessary to provide superior patient care privacy, and meet the needs of psychiatric patients. The construction phase of this project will renovate approximately 12,090 square feet of the Good Samaritan Emergency Department including space dedicated to patient care such as private patient rooms, expanded service capabilities and improved staff support space. The project also will expand the patient and family waiting area by approximately 1,250 square feet.

The scope of this project is the legislatively authorized amount of \$10,000,000, which includes the previously approved design phase and will be funded with agency funds.

Action taken: Approved Disapproved Other _____



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 GIS.Requests@uky.edu
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