

MINUTES OF MARCH 7, 2023 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama held a special meeting by video conference on Tuesday, March 7, 2023. President pro tempore W. Stancil Starnes chaired the meeting. Mark D. Foley, Jr., served as Secretary.

On roll call, the following Trustees were present:

The Honorable Marietta M. Urquhart, Trustee from
the First Congressional District;

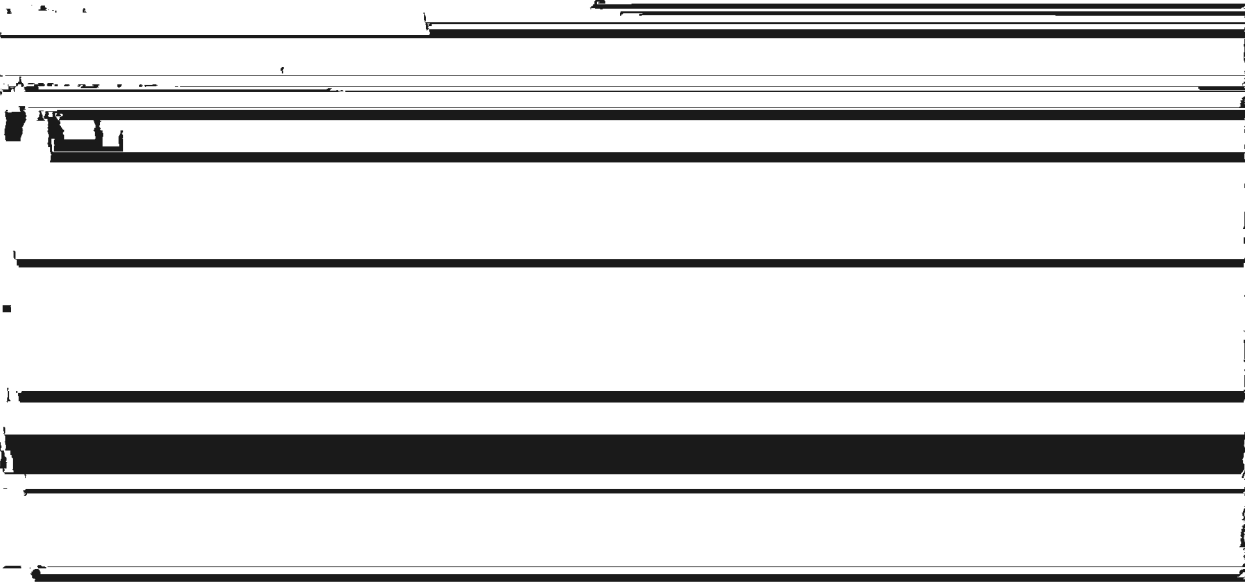
The Honorable Harris V. Morrissette, Trustee from
the First Congressional District;

The Honorable Mike Brock, Trustee from
the Second Congressional District;

The Honorable W. Davis Malone III, Trustee from
the Second Congressional District;

The Honorable Kenneth L. Vandervoort, M.D., Trustee from
the Third Congressional District;

The Honorable Scott M. Phelps, Trustee from



The Honorable Barbara Humphrey, Trustee from
the Seventh Congressional District;

The Honorable Kenneth Simon, Trustee from
the Seventh Congressional District,

The meeting was also attended by: Chancellor Finis E. St John IV; Senior Vice

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Senior Vice Chancellor Sid Trant; Senior Vice Chancellor for External Affairs Clay Ryan;
Director of System Communications Lynn Cole; Assistant Vice Chancellor for
Construction Management Mike Rodgers; UAB President Ray L. Watts, M.D.; UAB
Health System Authority CEO Dawn Bulgarella; UAB Health System General Counsel
Dorothy Boku and support staff from the campus and System Office. The Honorable

cc: Chancellor Finis E. St. John IV

Pro tem Starnes said notice of the special meeting was sent to each member of the Board.

Director of System Communications Lynn Cole reported *CBS42* was viewing the live stream and thanked any other members of the media and public that may be viewing by live stream.

Pro tem Starnes welcomed the media and all who were viewing the livestream.

Pro tem Starnes asked if there were any objections to the adoption of the agenda as presented. Hearing none, the agenda was unanimously adopted.

Director of System Communications Lynn Cole reported *CBS42* was viewing the live stream and thanked any other members of the media and public that may be viewing by live stream.

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Pro tem Starnes asked if there were any objections to the adoption of the agenda as presented. Hearing none, the agenda was unanimously adopted.

Pro tem Starnes then recognized Dr. Watts for the following comments:

This is our short-term solution to the overcrowding in the

emergency department, which has reached emergency levels and sometimes requires, more often than not, some diversion of patients who are critically ill. We will make sure we can take the patients who need to come to us. As you heard, 25% of our patients need to be admitted to the hospital. Our hospital is also running a very high census rate. The throughput sometimes backs up into the emergency department. We have had an emergency department task force working for a year, accessing what we can do short-term, intermediate-term, and long-term. The long-term plan is to build out and expand the

major renovation that will take about 24-30 months or so to complete.

UAB Medicine Chief Facilities Officer & Vice President Arpan Limdi then gave additional details about the long-term expansion plan:

The long-term plan includes expanding the emergency department into the lobby of the North Pavilion. It will be a

Pro tem Starnes thanked Chancellor St. John and explained that the permanent solution would come before the Board at the April meeting in Huntsville. Pro tem Starnes asked if there were any questions or comments from the Board. There were none.

Pro tem Starnes then called for a vote, and the Board unanimously approved the following resolution:

[REDACTED]

Granting Authorization to Lease and Install Two Mobile Treatment Units to Facilitate the Temporary Expansion of the University Emergency Department

RESOLUTION

WHEREAS University Hospital, an operating entity of The Board of Trustees of [REDACTED]

[REDACTED]

The University of Alabama ("UA Board") managed by UAB Medicine Enterprise on behalf of the UA Board, [REDACTED]

[REDACTED]

WHEREAS, University Hospital evaluated available mobile treatment units and determined that Mobile Healthcare Facilities LLC is best able to meet the requirements

[REDACTED]

WHEREAS, Total Project Cost is as follows:

| | |
|---|--------------|
| A. CONSTRUCTION | \$ 1,754,000 |
| B. ARCHITECT/ENGINEER (8.7%) | \$ 152,000 |
| C. SURVEYS, TESTING, INSPECTIONS | \$ 465,000 |
| D. MOVABLE EQUIPMENT & FURNISHINGS | \$ 1,770,000 |
| E. CONTINGENCY | \$ 176,000 |
| F. OTHER (30 month lease of 2 mobile treatment units) | \$ 4,092,554 |

G. TOTAL ESTIMATED PROJECT COSTS