

**Minutes of a Special Meeting of the
Bountiful City Council
Lakeview Hospital Board Room
March 16, 2004 - 6:15 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Barbara Holt, and
Thomas Tolman
City Manager: Tom Hardy
City Recorder: Kim J. Coleman
Recording Secretary: Nancy T. Lawrence

Lakeview Hospital Officials:

Steve Andersen Chief Executive Officer
Matt Dickson Asst. CEO
Craig Harris Director of Plant Operations
Dave Dickson Architect
Ron Craven Boyer Group
Jake Boyer Boyer Group

Excused: Councilman: John Pitt

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 6:15 p.m. and asked Steve Anderson, CEO for Lakeview Hospital, to make his presentation.

Mr. Andersen explained that the original intent of the meeting was to request permission for phased construction of the parking facilities for the proposed new medical office building which is being constructed on the west side of the hospital. However, modifications have been made to the parking plans which are in accordance with City ordinance and the phased construction is no longer an issue.

As a matter of interest, Mr. Andersen reviewed the growth needs of the hospital and the proposed new building which will house an OB-GYN Women's Center and two floors of physician offices. He reported that the hospital is at 2/3 capacity at this point. Dr. W. Dean Smith reviewed the history of OB/GYN in Bountiful, noting that in 1981 there were six doctors and due to insurance practices, these doctors have left Lakeview to practice elsewhere. Development of the Women's Center will provide a place where OB/GYN doctors can practice and be close to their patients who are in labor and delivery. Four doctors have been recruited to this center, as well as a mid-wife team.

Mr. Andersen reviewed how the parking requirements will be met at 100 percent occupancy calculations (with two surplus stalls) and informal discussion followed. Mayor Johnson

thanked the hospital officials for their hospitality and the explanation of the proposed plans.

Construction is scheduled for June.

The meeting adjourned at 6:58 p.m.

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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