AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2012
3:30 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Bobbi Duffy, Executive Assistant, at (951) 769-2101 for assistance so the necessary arrangements can be made.

I. Call to Order

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District Board of Directors on any matter under the subject jurisdiction of the Board. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Healthcare District Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board’s part; a response will be forthcoming.

NOTE: ALL MEMBERS OF THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING

OLD BUSINESS

III. * Approve Minutes

   December 6, 2011 regular meeting
NEW BUSINESS

V. *Approve purchase of 2500 KVA transformer from COBED for Phase 1C  
   K. Lang  5

VI. Project Manager Report  
   K. Lang  7

VII. *Annual Execution of Confidentiality Agreement  
     (All Board members - please remove this form from packet, sign and return to Administration)  
     M. Turner  11

VIII. *Annual Approval of bylaws  
       (changes recommended)  
       M. Turner  13

IX. *Accept November 2011 Financial Report  
    • Informational - Measure A expenditures - November 2011  
    D. Recupero  23

X. *** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION  
   D. Ellis

XI. ADJOURN TO CLOSED SESSION

   ➢ Approve minutes of December 6, 2011 Regular meeting – Closed Session
   ➢ Tramutola findings & recommendations
      Business/Strategic Planning discussion
      (Health & Safety Code §32106 - Trade Secrets)
      (information concerning proposed new service, program, or facility - information will become available when trade secret no longer exists)

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION  
   D. Ellis

XII. *Approve Tramutola recommendations as discussed in Closed Session  
     D. Ellis

XIII. Announcements
     • Special Healthcare District meeting – January 31, 2012 – 4:00 pm

XIV. Miscellaneous Information  
     M. Turner  31

XV. Future Agenda Items
San Gorgonio Memorial Healthcare District
Board of Directors Regular Meeting
January 10, 2012

XVI. Adjournment

*Action Required

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Healthcare District office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Certification of Posting

I certify that on January 6, 2012 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on January 6, 2012

Bobbi Duffy, Executive Assistant