AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 31, 2012
4:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

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

I. Call to Order
   D. Ellis

II. Opening of Public Hearing
    D. Ellis

   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.)

III. Conduct public hearing regarding the potential adoption of a resolution calling for an election to authorize a 10-year extension to the District's expiring parcel tax for emergency medical healthcare services.

IV. Conclusion of Public Hearing
    D. Ellis

V. * Consideration and possible action to adopt Resolution 2012-01
   authorizing and setting a special mailed ballot election to seek voter approval for a 10-year extension to the District's expiring parcel tax for emergency medical and healthcare services.

   ROLL CALL VOTE
San Gorgonio Memorial Healthcare District
Special Meeting Board of Directors
January 31, 2012

VI. Adjournment        D. Ellis

*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 30, 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 24 hours in advance of the special meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on January 30, 2012

Bobbi Duffy, Executive Assistant