AGENDA
SAN GORONIO MEMORIAL HEALTHCARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 6, 2010 – 3:00 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.

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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 GORONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING

III. * Approve appointment of new Board member to fill vacancy and Treasurer position created by the resignation of Jim Gardner

IV. * Swearing in of new Board member

D. Ellis verbal

B. Duffy verbal
OLD BUSINESS

V. * Approve Minutes
   March 9, 2010 - regular meeting
   All
   I

VI. Update - Lease Agreement w/Dr. Akhtar
    M. Turner
    verbal

VII. OR follow-up
     M. Turner
     verbal

NEW BUSINESS

VIII. * Approve continuation of Project Manager role through end of Measure A funding and continue Kay Lang as Project Manager
      Compilation of questionnaires
      D. Ellis
      7

IX. * Approve HDR Amendment #35
    Kitchen Construction Documents and Construction Administration - $626,845
    K. Lang/
    S. Josee/T. Todd
    35

X. * Approve HDR Amendment #37
    Phase 2A site work
    K. Lang /
    S. Josee/T. Todd
    49

XI. * Approve ProWest proposal - Early Contract Award for Bid Releases B&C Prime Trade Contractors Phase 1C
    K. Lang/
    R. Craig
    61

XII. Project Manager Report
     K. Lang
     65

XIII. * Accept February 2010 Financial Report
      • Measure A expenditures - February 2010 - informational
      D. Recupero
      67
      71

XIV. General Information/Newspaper articles
     73

XV. Future Agenda Items

XVI. Adjournment
     D. Ellis

*Action Required
San Gorgonio Memorial Healthcare District
Board of Directors Meeting
April 6, 2010

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 April 2, 2010 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 April 2, 2010

Bobbi Duffy, Executive Assistant