AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 7, 2015
3:30 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA   92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. Notification 48 hours prior to the meeting will enable the Healthcare District to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order        L. Baldi

II. Pledge of Allegiance

III. 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 Hospital CEO, or other Hospital 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

IV. * Proposed Action - Approve Minutes
   All
   June 2, 2015 regular meeting A

NEW BUSINESS

V. Public Hearing on and Consideration of Ordinance #2015-01
   Establishing Development Impact Fees and Determination
   Of Exemption under CEQA
   L. Baldi
   A. Staff Report (Development Impact Fee Justification Study) B
   B. Technical questions from the Board
   C. Open Public Hearing L. Baldi
   D. Take all testimony
   E. Close Public Hearing L. Baldi
   F. Consider Ordinance #2015-01 and CEQA Exemption Board
   G. * Proposed Action - Adopt Ordinance #2015-01 (includes
      CEQA Exemption)
      • ROLL CALL
      Board C

VI. Healthcare District Board Chair monthly report
    L. Baldi D

VII. Director of Construction Management monthly report
    B. McCoy E

VIII. * Proposed Action - Approve +/- $500k budget increase on Patient
      Care building project to cover OSHPD change order #4 (modifications
      to the humidification system, information technology & low voltage
      systems, civil updates) and a construction allowance to keep the
      building permit active
      • ROLL CALL
      B. McCoy F

IX. * Proposed Action - Approve shortlist of contractors to bid the
    Patient Care Building based upon the Request For Qualifications
    (RFQ) responses received
    • ROLL CALL
    B. McCoy G

    • ROLL CALL
    M. Kammer H

      • Informational: Measure A expenditures – May 2015 I
XI. *Proposed Action - Approve FY16 Capital budget*
   - ROLL CALL
   
M. Kammer J

XII. *Proposed Action - Ratify Konica Aero Wireless DR*
   (Diagnostic Imaging - capital equipment – approved by the Hospital Board Executive Committee on June 23, 2015)
   
M. Turner K

XIII. *Proposed Action – Approve Cintas scrub rental & cleaning service agreement*
   - ROLL CALL
   
M. Turner handout

XIV. *Proposed Action - Approve change to Board of Directors Guidelines For Conduct (Healthcare District) (see red box - page 5)*
   - ROLL CALL
   
L. Baldi L

XV. *Proposed Action - Set 2015-2016 Measure D Tax Rate*
   new rate $50.88 (Consumer Price Index increase of 1.1% adds .55)
   - ROLL CALL
   
B. Duffy M

XVI. Announcements

XVII. General Information
   - Newspaper articles & miscellaneous information N

XVIII. Future Agenda Items

XIX. Adjournment L. Baldi

*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 document is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Healthcare District Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

I certify that on July 2, 2015 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 July 2, 2015

Bobbi Duffy, Executive Assistant