AMENDED AGENDA

OPEN SESSION REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 1, 2017
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
   July 11, 2017 Regular Open Session meeting

NEW BUSINESS

V. Healthcare District Board Chair monthly report
   L. Baldi

VI. * Proposed Action - Approve June 2017 Financial report
   - ROLL CALL
     - Informational: Measure A expenditures – June 2017

VII. Quarterly Common Area Maintenance fees report
     M. Kammer

VIII. * Proposed Action – Approve FY18 operating budget recommendations
     - ROLL CALL

IX. * Proposed Action – Approve Resolution #2017-01
   (directing Riverside County, California, to levy a tax to pay the principal of and interest on the District’s General Obligation Bonds for Fiscal Year 2017/2018 - Measure A)
   - ROLL CALL

X. Discuss obtaining separate legal counsel for San Gorgonio Memorial Healthcare District
   L. Baldi

*** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION

XI. ADJOURN TO CLOSED SESSION

   ➢ Proposed Action – Discussion and action concerning trade secret matters regarding retention of physicians for District’s Clinic under California Health and Safety Code Section 32106(c)
     (Report containing 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

L. Baldi
XII. *Proposed Action* – Discussion and authorization of SGMH CEO to M. Turner negotiate for retention of physicians for District 1206b clinic on behalf of Healthcare District

XIII. Appoint Ad Hoc Bylaws Task Force L. Baldi

XIV. Update on Development Impact Fees L. Baldi verbal

XV. Announcements

XVI. General Information

XVII. Future Agenda Items

XVIII. 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 28, 2017 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 28, 2017

Bobbi Duffy, Executive Assistant