### AGENDA
**SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT**
**REGULAR MEETING OF THE BOARD OF DIRECTORS**
**TUESDAY, AUGUST 10, 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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<td>I. Call to Order       D. Ellis</td>
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<td>II. Public Comment</td>
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#### 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

<table>
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<th>III.</th>
<th>* Approve Minutes</th>
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<td>July 13, 2010 - regular meeting</td>
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San Gorgonio Memorial Healthcare District
Board of Directors Meeting
August 10, 2010

IV. * Approve land Lease Agreement w/Dr. Akhtar M. Turner verbal

V. Medical Office Building reimbursements - revised format D. Recupero 7

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

VI. ADJOURN TO CLOSED SESSION

➢ CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9: (Five potential cases)

RECONVENE TO OPEN SESSION

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

VII. Discussion - Lease between San Gorgonio Memorial Healthcare F. Burgess see Hospital Board District & San Gorgonio Memorial Hospital packet Tab C

NEW BUSINESS

VIII. * Approve HDR Amendment #44 S. Josee, HDR 9
(CT relocation, Radiology construction documents; construction administration)

IX. * Approve HDR Amendment #45 S. Josee 13
(HAZUS appeal; SPC-2 evidence and NPC-2 upgrades; construction documents; construction administration)

X * Approve roof replacement of current facility R. Craig/L. Bookout, ProWest 23
1. * Award contract to the low, responsible bidder: Best Contracting Services Inc.
2. * Approve total construction cost of $3,267,010, including ProWest costs and fees and construction contingency

XI. Project Manager Report K. Lang 33

• Informational - Measure A expenditures - June 2010 39
XIII. *Approve Resolution #2010-01 (Resolution 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 2010-2011)*

D. Recupero 41

XIV. *Approve new Line of Credit*

D. Recupero handout

XV. Reminder - Construction update - August 18, 2010 - 4:00 pm

D. Ellis

XVI. Future Agenda Items

XVII. 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 August 6, 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 August 6, 2010

Bobbi Duffy, Executive Assistant