AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 2, 2011
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        D. Ellis

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

III.  * Approve Minutes        All
       July 5, 2011 regular meeting
IV. Medical Office Building Common Area Maintenance Fees
   - update on pre 2010 fees
      M. Turner                  verbal

NEW BUSINESS

V.  *Approve pursuing contractor’s pollution liability insurance
     K. Lang                    7

VI. Project Manager Report
     K. Lang                    13

VII. *Approve Resolution #2011-03 (Intent regarding certain capital
      expenditures to be reimbursed with proceeds of an obligation)
     D. Recupero                15

VIII. *Accept June 2011 Financial Report
      •  Informational - Measure A expenditures - June 2011
     D. Recupero                19

IX.  *Approve Resolution #2011-05 (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 2011-2012 - Measure A)
     D. Recupero                27

X.  *Approve Resolution #2011-02 (Banking account signatures)
     D. Recupero                33

XI.  *Approve Resolution #2011-04 (authorizing delegates to vote on
     behalf of the District at the LAFCO Special District Election)
     M. Turner                  35

XII. Announcements

XIII. Future Agenda Items

XIV. 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.
San Gorgonio Memorial Healthcare District
Board of Directors Regular Meeting
August 2, 2011

Certification of Posting

I certify that on July 29, 2011 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 29, 2011

Bobbi Duffy, Executive Assistant