AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 7, 2012
4:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA  92220

Page
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 10, 2012 regular meeting 1
NEW BUSINESS

IV.  * Approve "Memorial Drive" street names  K. Lang  5

V.  * Approve decommissioning of existing emergency generator  K. Lang  7

VI. Project Manager Report  K. Lang  9
    • HDR Design Team Organizational Chart
    • FFE purchase history


VIII. * Approve Policy and Regulations for Measure D
      Oversight Committee  L. Baldi/M. Turner
      - Redlined Version  21
      - Clean Version  29

IX. * Accept June 2012 Financial Report  D. Recupero  37
    • Informational - Measure A expenditures – June 2012  41

X. * Approve FY13 Healthcare District budget  D. Recupero  43

XI. * Approve Audit Services agreement – Dingus, Zarecor & Associates
    and approve signature by Mark Turner, CEO  D. Recupero  45

XII. * Approve Resolution #2012-02 (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 2012-2013 - Measure A)  D. Recupero  49

XIII. Quarterly report – Common Area Maintenance fees  D. Recupero/ M. Turner  55

XIV. Announcements

XV. Future Agenda Items

XVI. 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 3, 2012, 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 3, 2012

Bobbi Duffy, Executive Assistant