AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 11, 2012
4:00 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
     August 7, 2012 regular meeting 1
     August 15, 2012 Construction Update 7
San Gorgonio Memorial Healthcare District
Board of Directors Regular Meeting
September 11, 2012

NEW BUSINESS

IV. * Approve Cisco wireless phone system K. Lang 17

V. * Approve purchase of ICU beds C. Beyma 27

VI. Project Manager Report K. Lang 31
    • FFE purchase history

VII. * Accept June 2012 Financial Report D. Recupero 35
     • Informational - Measure A expenditures – July 2012 39

VIII. Committee Report
     • Measure A Community Oversight Committee D. Ellis/K. Lang 43
         - August 16, 2012 meeting minutes 43
         - Annual Report to the Community – August 2012 49
         * Approve new Committee members 53

IX. * Review and Approve changes to Conflict of Interest Code M. Turner 55

X. Follow up report on Medical Office Building delinquent M. Turner verbal
    Common Area Maintenance Fees

XI. Announcements

XII. Future Agenda Items

XIII. 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 September 7, 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 September 7, 2012

[Signature]

Bobbi Duffy, Executive Assistant