AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13, 2011
3:00 pm
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

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 2, 2011 regular meeting 1
August 17, 2011 Joint meeting - construction update 5
IV. Medical Office Building Common Area Maintenance Fees  
- update on pre 2010 fees  

M. Turner verbal

NEW BUSINESS

V. Introduction - FF&E Coordinator role  
Carl Beyma verbal

VI. * Decision regarding purchasing contractor’s pollution liability insurance  
K. Lang 11

VII. * Approve ProWest recommendations for Bid Release Phase 1E-A  
(kitchen remodel)  
R. Craig 13  
J. Rising, ProWest

1. Award 13 contracts to the low responsible bidder  

2. Waive completion date for OSHPD project Building D remodel and  
Award Electrical & Special Systems contract to low apparent bidder  

3. Agree to ProWest letters of rejection to be sent to three bidders  

4. Approve projected construction cost of $7,007,212 including a  
Contingency of $1,684,314  

5. Approve ProWest costs and fees for Phase 1E-A as follows:  
   General Conditions: $1,570,687 fixed  
   General Liability Insurance: $ 33,524 fixed  
   Construction Management Fee: $ 361,697 fixed

VIII. * Approve card reader security access for Phase 1C  
K. Lang 37

IX. * Approve additional costs for Owner Changes to Phase 1C  
K. Lang 39

X. Project Manager Report  
K. Lang 41

XI. Discussion of proposed $2.75 million PNC Equipment Finance loan  
(Approval of resolution and required loan financing documents scheduled  
for special meeting on Tuesday, September 20, 2011 - 5:00 pm)  
M. Turner 45

XII. 1st Discussion - Amendment to Lease with Hospital required by  
PNC Equipment Finance loan- DRAFT Amendment Number 5  
(2nd Discussion and Approval scheduled for special meeting on Tuesday, September 20, 2011- 5:00 pm)  
M. Turner 47

XIII. * Accept July 2011 Financial Report  
   • Informational - Measure A expenditures - July 2011  
M. Turner 51
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XIV.  * Approve Resolution #2011-06 (adding Patricia Brown, Chief Nursing Officer, to authorized signatures)  M. Turner  59

XV.  Committee Reports:
    ➢ Measure A Community Oversight Committee  D. Ellis/K. Lang  61
        - minutes of August 18, 2011 meeting  65
        - Annual Report to the Community - August 2011  69
    * Approve re-appointment of Committee members  69

XVI.  Announcements
    • Reminder - Special Board meeting - Tuesday, September 20, 2011 - 5:00 pm - Modular C

XVII. Future Agenda Items

XVIII. 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 9, 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 September 9, 2011

Bobbi Duffy, Executive Assistant