AMENDED AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, January 8, 2013
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.

I. Call to Order

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

December 4, 2012 regular meeting

All
NEW BUSINESS

IV. * Approve Resolution #2013-01 authorizing a new issue of the District’s General Obligation Bonds to refund substantially all of the District’s 2006 General Obligation Bonds  

M. Turner/ 5  
D. Recupero

ROLL CALL VOTE

V. Informational - Preliminary Official Statement  

M. Turner/ 71  
D. Recupero

VI. * Approve temporary ware washing trailer lease  

C. Beyma 115

VII. Project Manager Report  

K. Lang 137  

• FFE purchase history 139

VIII. * Accept November 2012 Financial Report  

D. Recupero 141  

• Informational - Measure A expenditures – November 2012 145

IX. * Annual Approval of Healthcare District bylaws  

D. Ellis 149  

No recommended changes

X. * Execute Annual Confidentiality Agreement  

D. Ellis 159

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 January 4, 2013, I posted a copy of the foregoing amended 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 January 4, 2013

Bobbi Duffy, Executive Assistant