The Regular Meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, March 4, 2014 in the Modular C Classroom, Banning, California.

Members Present: Lynn Bogh Baldi, Ludwig Cibelli, MD, Joe Dotan, MD, Estelle Lewis, Irwin Reeves

Absent: None

Guests: Jerilynn Kaibel, Bob Ewert, Ed Hiett (Hospital Board members), Ron Rader (Measure A Community Oversight Committee member)

Hospital Staff: Mark Turner (CEO), Lynn Gomez (CSS), Pat Brown (CNO), Prince Nnah (CAS), Margaret Kammer (Controller), Bobbi Duffy (Executive Assistant)

District Staff: Carl Beyma (PM – Internal Remodels)

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<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION / FOLLOW-UP</th>
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<tr>
<td>Call To Order</td>
<td>Chair Baldi called the meeting to order at 4:00 pm.</td>
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<td>Pledge of Allegiance</td>
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<td>Public Comment</td>
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OLD BUSINESS

Approve Minutes

February 4, 2014 - Regular Meeting

Chair Baldi asked for any changes or corrections to the minutes of the February 4, 2014 regular meeting. There were none.

The minutes of the February 4, 2014 regular meeting will stand correct as presented.

NEW BUSINESS

Internal Remodel Project Manager Report

Carl Beyma briefly reviewed the Internal Remodels Update as included in the board packet. He added that the Stage 2 dry storage is complete.
**AGENDA ITEM** | **DISCUSSION** | **ACTION / FOLLOW-UP**
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<th>ROLL CALL:</th>
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<td>Baldi</td>
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<td>Dotan</td>
<td>Yes</td>
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• Measure A expenditures – January 2014 | Healthcare District Measure A funds in the amount of $701,598 were spent during the month of January, a total of $108,374,868 spent on the project thus far and a balance of $5,574,660 remaining (includes earned Interest Income of $5,874,655). | |

Quarterly report – Common Area Maintenance fees | Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance fee collections from the MOB owners for the period ending December 31, 2013. In response to a question on how the monthly fees are determined, Margaret explained that each year she gathers all invoices for landscaping, water, and trash and divides the amount spent the previous year by the 7 MOBs and that’s what we bill each MOB owner per month. In addition, we add a 12% processing on top of the monthly expenditures as allowed by the agreement. | |

Approve Desert Anesthesiology Services Agreement | Hospital CEO Mark Turner asked to table this approval to a later date. He stated that we are close to having an updated agreement with Desert Anesthesiology. He stated that they have requested that in addition to the agreement with the Hospital, the Healthcare District also be named a party to the agreement. Mark will discuss the view points during the Hospital Board meeting. | |

Approve PC Arch Proposal #100-04: Letter for Design Services for TCU/SNF room conversations | Pat Brown reported that the group of engineers that was working on our conversion of the former TCU rooms to acute care rooms has gone out of business. PC Arch has assessed the situation and found several additional issues that need to be corrected, including HVAC and nursing call. Carl Beyma explained that the existing HVAC is not currently | M.S.C. (Cibelli/ Lewis), the SGMHD Board of Directors approved PCArch Proposal #100-4: Letter for Design Services in |
**AGENDA ITEM** | **DISCUSSION** | **ACTION / FOLLOW-UP**
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up to code and each room needs the air to be pre-filtered which will required a new unit to be placed on the roof. This will require additional structural and electrical investigations. | the amount of $68,618.51 as presented.

It was noted that remaining original design service fees are $29,396.77. Additional design service fees required to complete the project will be $39,221.74. These two create a total of $68,618.51 which requires Board approval.

**ROLL CALL:**

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**COMMITTEE REPORT**

**Measure A Community Oversight Committee**
Committee Chair Lynn Baldi noted that in lieu of the scheduled February 20th meeting, Carl Beyma led Measure A Community Oversight Committee members on a tour of the completed new Materials Management and EVS spaces and the Dietary and new offices that are under construction.

**Healthcare District Board Chair Update**
Chair Baldi noted that included on the board tablet is her monthly informational report regarding her activities that have taken place since the last meeting.

**Announcements**
Lynn Gomez reminded everyone of the Foundation’s Ball on Thursday evening.
Lynn Baldi noted that a copy of the Beaumont Chamber’s monthly newsletter was at each member’s seat.

**Future Agenda Items**
None

**Adjournment**
The meeting was adjourned at 4:27 pm.

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In accordance with The Brown Act, *Section 54957.5*, all reports and handouts discussed during this Open Session meeting are public records and are available for public inspection. These reports and/or handouts are available for review at the Healthcare District Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Minutes respectfully submitted by Bobbi Duffy, Executive Assistant