AGENDA
SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 5, 2010 – 3:00 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.)

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 1, 2009

All

1

IV. Update - potential Lease Agreement w/Dr. Akhtar

M. Turner verbal

V. Healthcare District properties

M. Turner verbal
NEW BUSINESS

VI.  * Approve Phase 1C Construction costs
      R. Craig
      L. Bookout

   A.  ProWest recommendations for awarding contracts
       to the low responsible bidders for Bid Releases B & C
       •  Cover letter
       •  Recommendations
       •  Table of Contents and bid results by category

   B.  ProWest letters of rejection sent to certain bidders
       for Bid Releases B & C
       •  Letters of withdrawal
       •  Letters of rejection

   C.  Review all protest letters received from bidders and agree
       to ProWest letters of response for Bid Releases B & C
       •  Bid protest letters and ProWest responses:
          o  EMS Construction and response
          o  Continental Plumbing and response
          o  Safeway Electric and response
          o  Dynalectric - no response

   D.  ProWest total construction cost for Phase 1C of
       $25,662,837, excluding a recommended construction
       contingency of $3,207,855
       •  Projected construction cost budget

   E.  ProWest costs and fees for Phase 1C as follows:
       a.  General Conditions  $3,080,725
       b.  General Liability Insurance  $172,776
       c.  Construction Management Fee  $807,789
       •  ProWest costs and fees for Phase 1C

VII. * Approve City of Banning Electric Department purchase
     and installation of 2500 KVA transformer for $135,565-Phase 1B
     J. Rising

VIII. * Approve Persall Masonry, Inc, Change Order #02
      for $61,306 - Phase 1B
       J. Rising

IX.  Project Manager Report
     K. Lang

X.   * Annual review and approval of bylaws
     D. Ellis

XI.  * Annual execution of Confidentiality Agreement
     (Please remove from packet, sign and return to Executive Assistant)
     D. Ellis
XII. *Accept November 2009 Financial Report*

- Measure A expenditures - November 2009

D. Recupero

117 121

XII. General Information

- Construction presentation
  Tuesday, January 12, 2010
  4:30 pm
  Banning City Council

- Construction presentation
  Tuesday, January 19, 2010
  6:00 pm
  Calimesa City Council

- Next Healthcare District meeting
  Tuesday, February 2, 2010
  3:00 pm
  Modular C classroom

- Construction update
  February 9, 2010
  Job walk 4:00 pm
  Update 5:00 pm
  Modular C Classroom

XIV. Future Agenda Items

XV. Adjournment

D. Ellis

*Action Required*

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.

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Certification of Posting

I certify that on December 31, 2009 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 December 31, 2009

Bobbi Duffy, Executive Assistant