AGENDA

REGULAR MEETING OF THE
MEASURE A COMMUNITY OVERSIGHT COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 17, 2011 – 5:30 PM
Administration Boardroom
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 Administration at (951) 769-2101 so that necessary arrangements can be made.

I. Call to Order        D. Ellis, Chair
II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Measure A Community Oversight Committee of the Healthcare District Board of Directors on any matter under the subject jurisdiction of the Committee. 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 Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Healthcare District Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee 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/Committee 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/Committee 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/Committee’s part; a response will be forthcoming.

OLD BUSINESS

III. * Approve minutes        D. Ellis
     August 18, 2011 meeting
NEW BUSINESS

IV. Project Update
   A. Project Manager update report 5
   B. Project Cost Projections 9
   C. Measure A expenditures 11
      • July - August - September
   D. ProWest construction newsletters 23
      • August/September

V. * Approve new committee member to replace John Russo D. Ellis verbal

VI. * Approve proposed amendments to Rules and Regulations K. Lang 25

VII. Miscellaneous Information
     • 2012 Meeting dates: February 16, 2012 – 5:30 pm
       May 17, 2012 – 5:30 pm
       August 16, 2012 – 5:30 pm
       November 15, 2012 – 5:30 pm

VIII. Future Agenda Items

IX. Adjournment D. Ellis

* Requires Action

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 Committee. 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 November 14, 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 November 14, 2011

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Bobbi Duffy, Executive Assistant