AGENDA
SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
REGULAR MEETING OF THE
MEASURE A COMMUNITY OVERSIGHT COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 19, 2010 – 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. Notification 48 hours prior to the meeting will enable the Hospital to make reasonable arrangements to ensure accessibility to this meeting. [ 28 CFR 35.02-35.104 ADA Title II].

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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
      May 20, 2010 meeting D. Ellis  1

IV.  Discussion - Member Composition of
     Oversight Committee D. Ellis  verbal
NEW BUSINESS

V. Project Manager Update - August 10, 2010 K. Lang 5

VI. Project Update K. Lang
  • Project Cost Projection 9
  • ProWest construction newsletters (May, June, July) 11
  • Measure A Expenditures (April, May, June) 15

VII. * Approve annual report to community - DRAFT K. Lang 21

VIII. Miscellaneous Information
  • Next Meeting – Thursday, November 18, 2010 – 5:30 pm

IX. Future Agenda Items

X. 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 August 13, 2010, 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 August 13, 2010.

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Bobbi Duffy, Executive Assistant