AGENDA
SAN GORGONIO MEMORIAL HOSPITAL
REGULAR MEETING OF THE
COMMUNITY PLANNING COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
TUESDAY, JULY 19, 2011 – 9:00 AM
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 Bobbi Duffy, Executive Assistant, at (951) 769-2101 for assistance so the necessary arrangements can be made.

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 Community Planning Committee of the Hospital 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 Hospital 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 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
   April 19, 2011 - Regular meeting
   May 24, 2011 - Special meeting
IV. Continued Discussion - measuring the communities’ health care needs  M. Turner

*** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION  D. Ellis

V. ADJOURN TO CLOSED SESSION

➢ Discussion - Specialist On-Call research
  (Health & Safety Code §32106 - Trade Secrets)
  Report containing information concerning proposed new service, program, or facility -
  information will become available when trade secret no longer exists)

➢ Informational - Management Action Plan FY2011-2012
  (Health & Safety Code §32106 - Trade Secrets)
  Report containing information concerning proposed new service, program, or facility -
  information will become available when trade secret no longer exists)

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION  D. Ellis

VI. General Information

➢ Next meeting: October 18, 2011

VII. Future Agenda Items

VIII. Adjourn  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 Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220.

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Certification of Posting

I certify that on July 15, 2011 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital Community Planning Committee, said time being at least 72 hours in advance of the meeting of the Community Planning Committee (Government Code Section 54954.2).

Executed at Banning, California, on July 15, 2011

Bobbi Duffy, Executive Assistant