The Regular Meeting of the San Gorgonio Memorial Healthcare District Measure A Community Oversight Committee was held on Thursday, August 15, 2013 in the Modular C conference room, Banning, California.

**Members Present:** Dorothy Ellis (Chair), Bob Ewert, Mary Christante-Freese, Vicki Grunewald, Estelle Lewis, Ron Rader, Charla Sparks, Brian Sylva

**Members Absent:** Donna Lester

**District Staff:** None

**Hospital Staff:** Mark Turner (CEO), Carl Beyma (Project Manager-Internal Remodels), Bobbi Duffy (Executive Assistant)

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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>Committee Chair Ellis called the meeting to order at 5:33 pm.</td>
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<td>Public Comment</td>
<td>None</td>
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**OLD BUSINESS**

* Approve Minutes of May 16, 2013 meeting

Chair Ellis asked for any additions or corrections to the minutes of the May 16, 2013 meeting. There were none. **The minutes of the May 16, 2013 meeting were reviewed and will stand correct as presented.**

**NEW BUSINESS**

**Project Update**

- **Project Manager Update**

  In Kay Lang’s absence, Mark Turner briefly reviewed the various phases of construction as described in her report included in the packet. He noted that we are picking up several things that need to be corrected or changed in the new ED/ICU building. Mark also briefly discussed that we are working on ways to raise funds for the future patient
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<td>care building.</td>
<td>Carl Beyma reviewed the Internal Remodel portions of the update report that he is responsible for. These include the Dietary Remodel, Phase 1E-A – Loading Dock/Hazardous Waste Storage, Phase 1E-B – Materials Management Remodel and Phase 1E-C – Office Remodel. He reported that we are ahead of schedule and on budget.</td>
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<td>Mark added that while we had a few “surprises” during deconstruction of the old Emergency Department, there were contingent funds in the budget for these types of “surprises”.</td>
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<td>Carl also briefly discussed that the canopy over the old Emergency entrance was sagging. The cause of this will be determined and corrective actions taken.</td>
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<td>Mark briefly reviewed the ProWest Cost Projection Spreadsheet Version “T” dated August 15, 2013 included in the packet. He noted that a Summary of Changes since the Version “S” report followed the spreadsheet.</td>
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<td>In response to a question, Mark stated that it appears that we will be able to complete the Phase I on schedule and on budget.</td>
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<td>In response to a question, Mark responded that we’re still working on the potential to collect developer impact fees. A study is in the works to determine the maximum amount that we would be able to collect.</td>
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<td>Mark reported that as of June 30, 2013 we have spent a total of $102,893,116, earned interest of $5,755,202 and have a remaining balance of $10,936,960. Included in the packet was the breakdown for checks written during April, May and June 2013.</td>
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<td>Mark noted that the ProWest quarterly newsletter for June 2013 is included in the packet.</td>
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<td>Mark noted that a Draft version of the 2013 Annual Report to the Community was included in the packet. This report M.S.C. (Rader/Ewert), the</td>
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<td>the Community</td>
<td>was prepared by Kay Lang. He asked for any suggested changes. Suggestions were made and discussed regarding the format of this report. It was suggested that a coversheet be included in this report that quickly spells out what was accomplished and the cost for each phase. It was felt by some that many citizens would not really read the report due to the length of it. While the consensus of the Committee was to leave this year’s report as is, these changes could be incorporated into next year’s report (probably the final report issued). It was noted that once this report has been approved, it will be distributed to the community. A suggestion was made to include the photo of the new ED/ICU building that we have been using in advertising.</td>
<td>SGMHD Measure A Community Oversight Committee approved the 2013 Annual Report to the Community as presented. Estelle Lewis abstained from the vote.</td>
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<td>Next meeting</td>
<td>It was noted that the next meeting will be held on November 21, 2013.</td>
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<td>Future Agenda Items</td>
<td>none</td>
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<td>Adjournment</td>
<td>The meeting was adjourned at 6:26 pm.</td>
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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 Hospital 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