



MISSION

To deliver the standards of quality healthcare to the residents of and visitors to Big Bear Valley through the most effective use of available resources.

VISION

To be the premier provider of emergency medical and healthcare services in our Big Bear Valley.

The Planning Committee is responsible for appropriate use of all District property, long range planning of construction, remodeling, space allocation, and acquisition of equipment

PLANNING & FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 26, 2017
12:00 PM HOSPITAL CONFERENCE ROOM
41870 Garstin Dr., Big Bear Lake, California, 92315

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Chief Executive Officer's Office and are available for public inspection or purchase at 10 cents per page with advance written notice. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Administration (909) 878-8214. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. **DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343)** Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Office, located at 41870 Garstin Drive, Big Bear Lake, CA 92315. For questions regarding any agenda item, contact Administration at (909) 878-8214

1. CALL TO ORDER

Donna Nicely, President

2. ROLL CALL

Shelly Egerer, Executive Assistant

3. ADOPTION OF AGENDA*

4. PUBLIC FORUM FOR OPEN SESSION

Opportunity for members of the public to address the Board (Government Code Section 54954.3). There will be a three (3) minute limit per speaker on items not scheduled for action on this agenda. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Before speaking, please state your full name and city of residence.

5. DIRECTORS' COMMENTS

6. APPROVAL OF MINUTES*

A. August 24, 2017

7. OLD BUSINESS*

- None

8. NEW BUSINESS*

A. Discussion and Potential Approval to Reschedule the November 2017 Planning & Facilities Committee Meeting due to the Thanksgiving Holiday

B. Discussion and Potential Recommendation to the Board of Directors the Additional Unbudgeted Expense of the Purchase of the Golf Cart

C. Discussion and Update on the Master Plan Request For Proposals (RFP) Returned to the District (Interested Architects/Organizations)

9. PLANNING & FACILITIES REPORT*

A. Construction Project (s)

- Including FHC, RHC, PT, Hospital:
 - CT Scanner
 - Fire Riser & Nitrogen Compressor
 - Room 30 Renovations
 - Medical Gas Repairs

B. Potential Equipment Requirements

- Including FHC, RHC, PT, Hospital
 - Mezzanine Control Air Compressor
 - Electric Cart
 - Medical Air Compressor

C. Repairs / Maintenance

- Including FHC, RHC, PT, Hospital
 - Medical Gas Inspection Repairs
 - OR Shower Repair
 - Eye Stations
 - PT Skylight
 - Oxygen Storage
 - Crash Cart (s)

10. ADJOURNMENT

*** Denotes Action Item**