

FACILITIES AGENDA

- I. **Call to Order:** (Jeri Hernandez, Chair)
- II. **Review of Minutes:** Monday, November 14, 2022
- III. **Update on Current Projects:**
 - Office Refresh for General Surgeons Robert Ortega
- IV. **Update on Pending Projects:**
 - Northside SNF Generator Replacement Mark Robinson
- V. **Master Plan:**
 - SPC-4d Mark Robinson
- VI. **Deferred Projects:**
 - CAT Scanner
 - Current Campus Bed Optimization Plan
 - Women's Center 3rd Floor Buildout
 - 1) Financing Plan
 - 2) Design and Buildout Timeline
- VII. **Open Discussion:**
- VIII. **Adjournment:**

Committee Members

Jeri Hernandez, Board President
Bill Johnson, Board Vice President
Mary Casillas, Interim, VP/CEO
Barbara Vogelsang, VP/CCO
Mark Robinson, VP/CFO
Robert Ortega, Plant Operations Manager
Tina Pulido, Plant Operations/Construction Coordinator