



**2. Review April 22, 2015 final meeting report / minutes (Attachment A)**

- Discussion and public input

**3. Planning & Development of 2015 Seminar “Building Relationships for a Successful Project”**

**A. Develop Strategic Survey**

- Committee members discuss and finalize survey questions that address the dynamics of a typical hospital construction project
- Committee members discuss and determine the best method(s) for administering the Strategic Survey to the Poll group
- Committee members discuss and determine how to solicit case studies of healthy projects from Strategic Survey participants (poll group)
- Discussion and Public Input

**B. Committee members discuss content of seminar topic related to materially alter and begin developing guidelines and examples of the types of work that should and should not be considered as materially altering a project.**

- Discussion and Public Input

**C. Committee members discuss and determine content of seminar topic related to roles, responsibilities and relationships for successful projects**

- Discussion and Public Input

**D. Committee members discuss and determine topics for the “Panel Discussion” portion of the seminar**

- Discussion and Public Input

**E. Review and approve the draft Seminar agenda / schedule (Attachment B)**

- Discussion and Public Input

**F. Assign seminar preparation responsibilities to committee members and FDD/HBSB staff**

- Discussion and Public Input

**4. Comments from the Public/Board Members on Issues not on this Agenda:**

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

**5. Adjournment**

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 5 business days prior to the meeting.

**Parking:**

**Sacramento**—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking stations and meters around the perimeter of the building.

**Los Angeles**—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at the above phone number.