



**1. Welcome and Introductions**

**2. The Committee will review the *Building Management Systems* workshop that was held in Sacramento on May 20<sup>th</sup>, 2015 and the information discussed by each of the presenters**

- a. Review the draft minutes / report
- b. Provide feedback about the general format and identify lessons learned
- c. Discuss and identify new information presented, regarding future technologies in the hospital construction industry
- d. Analyze new information and identify possible impacts to FDD plan review / construction processes
  - Discussion and public input

**3. The Committee will discuss and set the dates for the next two workshops: *Clinical Systems* and *Building Design Technology***

- Discussion and public input

**4. The Committee will discuss and develop a list of potential presenters for each of the next two workshops**

- Discussion and public input

**5. The Committee will establish the next Committee meeting date**

- Discussion and public input

**6. 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.

**7. 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) 440-8446. 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 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.