

# OSHPD Office of Statewide Health Planning and Development

## Hospital Building Safety Board

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)



6/6/16  
Revised

## NOTICE OF PUBLIC MEETING

### HOSPITAL BUILDING SAFETY BOARD Energy Conservation Committee

#### Members

**Eric Johnson, Chair**

**Dr. David Bliss,**

**Vice Chair**

Deepa Dandekar

Enid Eck

Henry Huang

Scott Karpinen

Carl Scheuerman

**Friday, June 17, 2016**

**10:00 A.M. - 4:00 P.M.**

**OSHPD Director**  
**Robert P. David**

**Acting**  
**Executive Director**  
**Kathi Zamora**

#### **Locations:**

Office of Statewide Health Planning and Development  
400 R Street, Room 452  
Sacramento, CA 95811

#### OSHPD Staff

Chris Dickey  
Tim Mort  
Glenn Gall

#### Consulting Members

Pete Kreuser

David Lockhart

Walt Vernon

Metropolitan Water District Headquarters  
700 N. Alameda Street, Suite 2-546  
Los Angeles, CA 90012

## AGENDA

Item	Subject
1	<b>Welcome and Introductions</b>
2	<p><b>Review and discuss the Committee's Goals:</b></p> <ul style="list-style-type: none"> <li>a. Develop innovative strategies and solutions in partnership with the healthcare industry to identify and deploy energy management projects at hospitals, while maintaining health and safety standards.</li> <li>b. Evaluate statutory and regulatory code to identify opportunities where OSHPD has existing authority and flexibility to approve innovative strategies and pilot projects that would result in energy savings in hospitals.</li> </ul>

Item	Subject
	<ul style="list-style-type: none"> <li>c. Evaluate existing Alternate Method of Compliance projects and industry best practices for potential expansion to other hospitals and health facilities.</li> <li>d. Consider future amendments to statute and regulatory code that would achieve energy savings and maintain facility health and safety. <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul> </li> </ul>
3	<p><b>Discussion regarding the steps hospitals may take now to reduce operating costs and increase energy efficiency</b></p> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>
4	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <p>The board will receive comments from the public/members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</p>
5	<p><b>Adjournment</b></p>

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

**Parking:**

- Sacramento
  - Metered parking in the general area (some accept a debit card and coin)
  - CalPERS Plaza has two entrances
    - 5<sup>th</sup> Street or Q Street
- Los Angeles
  - Valet service at the Metropolitan Water District Building (8 a.m. to 5 p.m.)
  - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.