



Office of Statewide Health Planning and Development

Hospital Building Safety Board

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<http://www.oshpd.ca.gov/Boards/HBSB/index.html>



2/3/12

HOSPITAL BUILDING SAFETY BOARD
Board Procedures Committee

MEETING NOTICE
Thursday, February 16th, 2012
10:30 a.m. — 4:00 p.m.

at the
Office of Statewide Health Planning and Development
400 R Street, Suite 317
Sacramento, CA 95811
(916) 440-8453

Board Members: Michael Foulkes, Chair; John Egan, Vice-Chair;
Bert Hurlbut; Joe La Brie; Trailer Martin; Arlee Monson;
Carl Scheuerman

HBSB Staff: Linda Janssen, Executive Director; Evett Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. A 30-minute
to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions

- New Members
- Discussion and public input

2. Review and approve the December 12, 2011, Meeting Report

- Discussion and public input

3. Discussion: HBSB Policies and Procedures

- Review the HBSB Policies and Procedures document and the revisions made as per the December 12, 2011, meeting discussion
- Discussion and public input

4. Discussion: SB 499 Fines

- What constitutes “incomplete reporting” to OSHPD?
- Appeals Process
- Discussion and public input

5. 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.

6. Adjournment

REMINDER: Please call (916) 440-8453 on Wednesday, February 15, after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

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 10 business days prior to the meeting.

Parking: 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 meters around the perimeter of the building.

Questions? Call Board Staff at the above phone number.