



**Facilities Committee Meeting
Thursday, January 16, 2020, 1:00 p.m.
29099 Hospital Road Medical Building MCH Conference Room 207**

Members: Cheryl Robinson - Committee Chairperson
Terry Pena – Chief Operating Officer
Charles Harrison – Chief Executive Officer
Andrea Willerth – Community Member
Cheryl Moxley – Committee Member
Tom Madrigal - Facilities Manager
Bob Bailey – Community Member

OPEN SESSION

**1:00 p.m.
Conference Room**

CALL TO ORDER

Cheryl Robinson, Committee Chairperson

PREVIOUS MINUTES

**Cheryl Robinson, Committee Chairperson
Action probable**

PUBLIC COMMENT

**Government Code Section 54954.3
Sections A & B**

The public has the right to address the legislative body on any item of interest to the public. A time restraint may be implemented at the discretion of the Committee Chairman.

AGENDA ITEMS

1. Hospital Campus

**Tom Madrigal, Facilities Manager
Charlie Harrison, CEO
Information Only**

ADJOURNMENT