



Facilities Committee Meeting
Thursday, July 16, 2020, 1:00 p.m.
GoToMeeting Web Conference (872) 240-3311 Access Code: 410-006-709

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 Jon Johnson – Community Member
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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