

Hospital Building Safety Board
1600 9th Street, Room 420
Sacramento, California 95814
(916) 654-2795
Fax (916) 654-2973
www.oshpd.ca.gov/boards/hbsb

May 6, 2008

HOSPITAL BUILDING SAFETY BOARD
Board Procedures Committee

MEETING NOTICE

Tuesday, May 20, 2008
10:00 a.m.—4:00 p.m.

at the

Office of Statewide Health Planning and Development
1600 9th Street, Room 470
Sacramento, CA 95814
(916) 654-2795

Board Members:

D. Michael Foulkes, Chair; Walt Vernon, Vice Chair;
Joe LaBrie; Michelle Malone Keith; Trailer Martin;
Michael Navarro

HBSB Staff:

Michael Campos, Acting Executive Director; Gabi Coronel;
Chris Mooring; Veronica Yuke

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 an hour lunch will be taken sometime during the day.

- 1. Welcome and Introductions**
- 2. Review and Approve December 10, 2007 Meeting Report (Attachment A)**
 - Discussion and Public Input
- 3. Review Revised Board Procedures Manual (Attachment B)**
 - Discussion and Public Input
- 4. Set Next Agenda and Meeting**



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. Comments must be limited. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

6. Adjournment

If Board Members or staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Gabi Coronel at (916) 654-2795.

REMINDER: Please call (916) 654-2795 on Monday, May 19, 2008 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 Gabi Coronel at (916) 654-2975. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.