

**CALIFORNIA SOCIETY FOR HEALTHCARE ENGINEERS (CSHE)
INLAND EMPIRE CHAPTER MINUTES**

JANUARY 12TH, 2016

Presenter: Access Hardware Supply – Fire Door

Hosting Location: TRL Systems, Inc. – Rancho Cucamonga, CA

Time: 11:30am

Present: *Robert Cooke, Michael Mursick, Parham Ostadi, Blaine Cauthron, Cesar Laguna, Chris Chavez, Matthew Bond, Dennis Sweet, Dan Spear, Luis Sanchez, Dominic Rizzo, Jason Kinketis, Andi Carranza, Ryan De La Cruz, Larry Butes, Jesus Castillo, Tom Sandoval, Dan Mares, Lauren Lucas, Maria Markoudakis*

<u>SUBJECT</u>	<u>DISCUSSION</u>	<u>ACTION ITEM</u>
<u>Call to Order:</u>	Chapter President Matthew Bond calls meeting to order.	
<u>Meeting Approval:</u>	November's Meeting Minutes available on CSHE Website.	Approved by Cesar Laguna
<u>16'- 18' Officers:</u>	<ul style="list-style-type: none">• Matthew Bond (President), Dan Mares (Vice-President) and Maria Markoudakis (Secretary) were sworn in by Bud Rogers.• Dan Spears presented with Plaque for 8 Years of Service as CSHE IE Chapter Secretary by Matthew Bond.	
<u>Old Business:</u>	<ul style="list-style-type: none">• Chapter's Holiday party (Dec 11, 2015) held at Taylor's Tavern in Redlands, CA was successful. Thank you to all who attended.	
<u>New Business:</u>	<ul style="list-style-type: none">• Please RSVP by the Friday before Monthly Meetings (RSVP to Maria Markoudakis)• Chapter would like to host golf tournament to raise funds for the Chapter. Please contact Matthew Bond or Maria Markoudakis if you would be interested in joining the Golf Tournament Planning Committee.• It is encouraged for vendors/contractors to be part of the Member Committee, as they often visit hospitals/facilities and can pass out CSHE Brochures and inform Facilities.• Currently at 98 IE Chapter CSHE Members.• IE Chapter can sponsor 1 facility member for the 45th Annual CSHE Institute-Squaw Valley May 26th & 27th, 2016. Contact Matthew Bond.• If interested to host or present for IE Chapter, contact Matthew Bond and send Presentation to Matthew Bond and Dan Mares for Review. Needs to be educational for technicians and engineering.• Raffle Gifts brought in and won by facility members.	
<u>Presentation:</u>	Brian Avants – Access Hardware Supply Topic: Fire Doors; Healthcare Facility Inspections	
<u>Next Meeting:</u>	Tuesday, February 9 th , 2016 – 5:30pm @ San Geronio Memorial Hospital – Banning, CA. Presenter: Parham Ostadi - Enviser	
<u>Adjourned:</u>	Matthew Bond	