

**California Society for Healthcare Engineering, Inc. (CSHE)  
San Diego Chapter - San Diego, CA  
Meeting Minutes  
January 20, 2009; Location - Day & Night Restoration**



**President: Dave McIntosh  
Vice President Jonathan Huls  
Secretary Jeff Hankin**

**Meeting called to order 6:15pm**

1. Introduction by Dave McIntosh - *Welcome to 2009, this will be a great year for our chapter*
2. Welcome to all new members, returning members and CSHE guests
  - 2.1. Guests: Frank Cavanaugh, Mark Nelson, Ron Busch, Steve Linn, Albert and Victor from Sharp Grossmont, James Furlough from Sharp Cabrillo - Welcome!
3. Words from outgoing Chapter President Raul Franco
  - 3.1. Great to see so many exciting new faces!
  - 3.2. Thanks for the entire chapter for allowing me to serve the past 2 years as your President
4. Swearing in of new Chapter Officers
5. Secretary/Membership Report
  - 5.1. Current chapter membership is approx. 104, 2 unpaid dues, will follow up
  - 5.2. Looking in 2009 to expand ways to attract more healthcare and hospital facilities and engineering personnel. Will look to more focused educational opportunities at the chapter level.
6. Vice President/Education Report
  - 6.1. Due to the gaining support for hosting and/or presenting at meetings, and to better select topics that provide value to the membership, a new process is in place for those interested in hosting or presenting.
  - 6.2. An abstract submittal process will be implemented by Jonathan Huls in the coming weeks and will be emailed out to the membership and posted on the chapter website.
  - 6.3. When hosting a meeting at a healthcare facility, we will ask if possible that a tour of the facility and/or energy plant be provided prior to the dinner and meeting.
7. Golf Tournament Report
  - 7.1. Outgoing golf tournament chair Jeff Hankin suggested that a new golf committee be formed to begin planning the 2009 event.
  - 7.2. Interested committee members are Rich Brutto, Jim Barrus, Hollis Gentry, Jim Frager, Corky Sigurdson, Jerry Coult, and Ralph Garcia.
  - 7.3. Committee will be convened in February to begin planning.
8. General Announcements
  - 8.1. CSHE Annual Institute is May 13 - 15 at the Resort @ Squaw Peak, Lake Tahoe. Those interested in this conference should sign up early as the golf tournament is filling up. Registration forms at [www.cshe.org](http://www.cshe.org)
  - 8.2. ASHE Planning, Design, and Construction Conference is March 8 - 11 in Phoenix
  - 8.3. ASHE Annual Technical Exhibition Conference is August 2 - 5 in Anaheim.
9. Evening Presentation

*2009 Joint Commission Standards on What Used to be the Environment of Care*  
By: Marty Schoonderwoerd, CHFM, SASHE, Sharp Coronado

**Next Meeting: Wednesday, February 11<sup>th</sup> - Location/Topic TBD**

**Questions: email [jhankin@sparling.com](mailto:jhankin@sparling.com)**