



**CALIFORNIA SOCIETY FOR HEALTHCARE ENGINEERING, INC.  
CENTRAL VALLEY CHAPTER MEETING MINUTES**

**LOCATION:** Appetez Restaurant  
Modesto, CA

**TIME:** 6:00 PM **DATE:** November 19, 2009

**PRESENT:** 19 Members and 13 Guests

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SUBJECT	DISCUSSION	ACTION
	Dinner was served at 6:00 PM. Thank you to Doug Vickery and RF MacDonald for hosting the meeting and for sponsoring the meal.	Info Only
	Raffle items were donated by RF MacDonald, AquaTreat; FS Medical, Siemens, West-Com, Johnson Controls, Tremco, and Prevent. Thank you all for your support!	Info Only
Call to Order	The meeting was called to order by Chapter President Chuck Peek.	Info only
	There was a motion to approve the minutes from last month's meeting by Bruce Kreiss, second by Jim Marquez.	Minutes Approved
Reports	Chuck Peek reported that CSHE as an organization is in good financial shape as reported at the February 13, 2009 Board meeting. Chuck also reported that CSHE has lost 3 Gold Sponsors and 2 Silver Sponsors.	Info Only
	Chapter Treasurer Ray McAlister reported the Central Valley Chapter is still financially sound!! Ray also stated the cut off for the December meeting is tomorrow 11/20/2009.	Info Only
New Business	State President Marty Schoonderwoerd would like to know if there are any questions regarding the CDPH findings, if so please send your inquiries to Marty and he will present and follow up with CDPH.	Info Only
	CSHE and the Robert Mack Scholarship have re-joined together to offer annual scholarships to those planning to work in the Healthcare Engineering and some related areas as listed on the application. To nominate someone the application is on the CSHE web-site.	Info Only

Presentation	<p><b>Program:</b> Ask the Boiler Guys.</p> <p><b>Speaker:</b> <b>Doug Vickery</b> RF MacDonald</p> <p>A slide show was presented explaining the several styles and types of Boilers, including Water Side Boilers, Scotch Marine, Flex Tube and many others. The panel then answered and discussed questions from those that were present, questions regarding operational recommendations, Codes and Standards, Emissions, Water Treatment and Testing and Required Inspections. This was a very fun and informative meeting, Again Thank you to the R.F. MacDonald panel of Experts.</p> <p>With there being no further business Willy Stevens made the motion to adjourn the meeting, Bruce Kreiss seconded the motion and the meeting was adjourned.</p>	Info Only
Next Meeting	<p>Our next meeting will be held at 6pm on <b>Thursday January 21<sup>st</sup></b> at St. Joseph's Medical Center. The meeting will start at 6pm. We will meet in Classroom 1 in the basement. The address is 1800 N. California Street, Stockton CA 95204. Click <a href="#">HERE</a> for a map.</p>	Info Only
Next Meeting's Presentation	<p><b>Program:</b> Reducing Energy Bills with Onsite Combined Heat and Power</p> <p><b>Speaker:</b> Andy Freeman National Sales Manager Ingersoll Rand Energy Systems</p> <p><b>Summary:</b> Does your hospital or healthcare facility have consistent heat and electric energy needs? Have your utility bills increased over the past five years?</p> <p>Combined Heat and Power technologies boost energy efficiency, reduce greenhouse gases, and provide low cost reliable electricity and heat to your healthcare facility. Most importantly these technologies will save you money. Come learn how you can benefit from state and federal rebate money to install a combined heat and power system that will provide low cost, low maintenance, clean onsite power for your healthcare facility. Topics of discussion will include a technology overview, lifetime cost/benefit, projected energy savings, permit compliance, rebate availability, and typical project timelines.</p> <p><b>RSVP</b> to <a href="mailto:Ray.McAlister@chw.edu">Ray.McAlister@chw.edu</a> or Laura at (209) 467-6308. RSVPs are due by Tuesday January 19<sup>th</sup>.</p>	RSVP
Adam Rinehart Secretary (as recorded by Mike Cooper)	<p><a href="mailto:adam.rinehart@siemens.com">adam.rinehart@siemens.com</a></p>	Reported 1/20/10