



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

LOCATION: St. Joseph's Medical Center
Stockton, CA

TIME: 6:00 PM **DATE:** April 16, 2009

PRESENT: 15 Members and 6 Guests

SUBJECT	DISCUSSION	ACTION
	Dinner was served at 6:00 PM. Thank you to St. Joseph's Medical Center for hosting the meeting and to Ray McAlister for sponsoring the meal.	Info Only
	Raffle items were donated by West-Com, Coast Environmental, RF MacDonald, and Aqua-Treat. Thank you all for your support!	Info Only
Call to Order	The meeting was called to order by Chapter President Chuck Peek at 6:45 PM.	Info only
	There was a motion to approve the minutes from last month's meeting by Ken Gomes, second by Mike Cooper.	Info only
Reports	Chapter Treasurer Ray McAlister reported the Chapter is doing fine financially, we are in good shape. The CSHE books were recently audited and are in compliance with GAAP.	Info Only
	Chuck Peek reminded everyone that the NorCal chapter is holding their seminar this year. They have revised the title to "Staying Centered in Challenging Times. The seminar will be held on October 29 th in Concord. There will be one Management and two Technical tracks.	Info Only
	Mike Cooper discussed the CSHE Institute scheduled for May 14-15. The Institute Golf Tournament will be held May 13 th . The tournament is sold out, with a field of 88 players. Adam is seeking volunteers who would like to help out with the Golf Tournament	Info Only
New Business	Mike Cooper announced the our 2 nd Annual Golf Tournament will be held on Friday, September 11 at 10AM at Stevenson Ranch. Registration forms will be available soon.	Info Only
	Ray reminded everyone that the ASHE Institute will be held August 2-5 in Anaheim and registration is now open. Chuck mentioned that there are four open spots for room monitors. Room monitors receive free entrance to the conference, but are responsible for their own travel and hotel costs.	Info Only

Presentation	<p>Program: Steam Systems</p> <p>Speaker: Matthew Coplan Account Executive- Northern California Spirax Sarco</p> <p>Matthew discussed the following items related to Steam Systems:</p> <ul style="list-style-type: none"> • The basics of steam • Steam trap losses and costs • Challenges • Gas company rebates • Which trap to choose <ul style="list-style-type: none"> ◦ Sizing, Selection, Installation • Spirax Sarco has an Energy Services group that will analyze steam systems for energy savings. • Trap sensors are available that can communicate to an EMS for monitoring. <p>Motion to adjourn at 7:40 PM by Doug Vickery, second by David Serpa.</p>	Info Only
Next Meeting	<p>Our next meeting will be held at 6pm on Thursday June 18th at Lodi Memorial Hospital. We will meet in the Boardroom. Enter thru main entrance, go into main hallway and turn left, last room on right side at end of hall. The address is 975 S. Fairmont Avenue, Lodi, CA 95240. Click HERE for a map.</p>	Info Only
Next Meeting's Presentation	<p>Program: Tour of Lodi Memorial South Wing and Central Plant</p> <p>Tour will follow after dinner and regular business meeting. We'll be touring the new central plant and one floor of new South Wing Addition.</p> <p>RSVP to Chuck Peek @ 209-339-7511 or cpeek@lodihealth.org. RSVPs are due by Tuesday June 14th.</p>	RSVP
Adam Rinehart Secretary	<p>adam.rinehart@siemens.com</p>	Reported 6/8/09