



## AGENDA

### COMMUNITY PLANNING COMMITTEE A COMMITTEE OF THE BOARD OF DIRECTORS

**Regular Meeting**  
**Saturday, April 20, 2024**  
**8:00 AM**  
**Classroom B**  
**600 N. Highland Springs, Avenue, Banning, CA 92220**

**In compliance with the Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2101. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

S. DiBiasi

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Community Planning Committee of the Hospital Board of Directors on any matter under the subject jurisdiction of the Committee. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Hospital Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board/Committee wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board/Committee’s part; a response will be forthcoming.

**OLD BUSINESS**

- III. \* **Proposed Action – Approve Minutes** S. DiBiasi  
• January 17, 2024, Regular Meeting A

**NEW BUSINESS**

- IV. Report on Past Initiatives handout  
• Stroke Program A. Brady  
• Community Support (Grants and Donation) V.Hunter/S. Barron  
• Quality Improvement A. Brady

**\*\*\* ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION S. DiBiasi**

- Strategic Planning discussion  
*(Health & Safety Code §32106 - Trade Secrets) Report containing information concerning proposed new service, program, or facility - information will become available when trade secret no longer exists)*

V. **ADJOURN TO CLOSED SESSION**

**\* The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.**

**RECONVENE TO OPEN SESSION**

**\*\*\* REPORT ON ACTIONS TAKEN DURING CLOSED SESSION S. DiBiasi**

- VI. Future Agenda Items

- VII. Next Meeting – Wednesday, July 17, 2024

- VIII. Adjourn S. DiBiasi

**\* Requires Action**

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Committee. Such records shall be available at the Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220.

Community Planning Committee  
Regular Meeting  
April 20, 2024

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**Certification of Posting**

I certify that on April 17, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital Community Planning Committee, and on the San Gorgonio Memorial Hospital website said time being at least 24 hours in advance of the special meeting of the Community Planning Committee (*Government Code Section 54954.2*).

Executed at Banning, California on April 17, 2024



Ariel Whitley, Executive Assistant

**TAB A**

**REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS**

**COMMUNITY PLANNING COMMITTEE  
January 17, 2024**

The Regular Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Wednesday, January 17, 2024, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Perry Goldstein, Shannon McDougall, Ron Rader, Steve Rutledge (C), Randal Stevens, Darrell Petersen, Dennis Tankersley

Absent: Lanny Swerdlow, Dennis Tankersley

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Angela Brady (CNE), Karan P. Singh, MD (CMO), John Peleuses (VP, Ancillary & Support Services)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Steve Rutledge called the meeting to order at 10:32 am.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>Proposed Action – Approve Minutes April 19, 2023, Regular Meeting, and the September 26, 2023, Special Meeting</b>	Chair Rutledge asked for any changes or corrections to the minutes of the April 19, 2023, regular meeting or the September 26, 2023, Special Meeting.  There were none.	<b>The minutes of the April 19, 2023, Regular Meeting, and the September 26, 2023, Special Meeting were reviewed and will stand as presented.</b>
<b>NEW BUSINESS</b>		
<b>Seismic Project Update</b>	John Peleuses, VP of Ancillary and Support Services, gave a presentation, including an update on the seismic compliance project.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Strategic Planning Meeting - Discussion</b>	Susan DiBiasi discussed the expectations of the next strategic planning session. The session will potentially be scheduled on a Saturday in April.	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Strategic Planning Meeting</li> </ul>	
<b>Next Meeting</b>	The next Community Planning Committee meeting will be held on Wednesday, April 17, 2024, at 10:00 am.	
<b>Adjournment</b>	The meeting was adjourned at 11:42 am.	

In accordance with The Brown Act, *Section 54957.5*, all reports and handouts discussed during this Open Session meeting are public records and are available for public inspection. These reports and/or handouts are available for review at the Hospital Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant