

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
BOARD OF DIRECTORS

February 6, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, February 6, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall (Chair), Ron Rader, Randal Stevens, Lanny Swerdlow

Members Absent: Dennis Tankersley

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), Daniel Heckathorne (CFO), John Peleuses (VP of Ancillary & Support Services), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair McDougall, called the meeting to order at 6:09 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes January 2, 2024, regular meeting and January 17, 2024, special meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the January 2, 2024, regular meeting and the January 17, 2024, special meeting. There were none.	The minutes of the January 2, 2024, regular meeting and the January 17, 2024, special meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No formal report. Chair McDougall asked about agenda item number VI and a discussion was had during this time. Margaret Kammer Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance Fees Report as included on the board tablets.													
Proposed Action – Approve the December 2023 Financial Report	Margaret Kammer reviewed the December 2023 Finance Report as included on the board tablets. BOARD MEMBER ROLL CALL: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">McDougall</td> <td style="width: 16.5%;">Yes</td> <td style="width: 33%;">Rader</td> <td style="width: 16.5%;">Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the December 2023 Financial report as presented.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<ul style="list-style-type: none"> Informational - Measure A expenditures – December 2023 	<p>Chair McDougall, noted that a copy of the Measure A funds and expenditures – December 2023 was included on the board tablets.</p>													
<p>Quarterly Common Area Maintenance (CAM) Fees Report</p>	<p>This item was discussed immediately at the start of new business as Chair McDougall asked about the status of MOB payments in place of a formal board chair report.</p>													
<p>Proposed Action – Approve that the CEO be authorized to approve SPC and NPC Construction documents and the Material Testing and Condition Assessment Program (MTCAP)</p>	<p>Phase 2 of the Seismic Retrofit Project includes the development of construction documents for the SPC and NPC portions of the project. The future construction will be phased to maintain the operations of the facility and could begin as early as July 2025 or as late as January 2026. This portion of the project is not to exceed \$600K.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 888 1214 993"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors voted to approve that the CEO be authorized to approve SPC and NPC Construction documents and the Material Testing and Condition Assessment Program (MTCAP) not to exceed \$600K.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>Annual Completion of FPPC Statement of Economic Interest (Form 700) for 2023 (complete forms due back by March 11, 2024)</p>	<p>Chair McDougall noted that the FPPC Statement of Economic Interest Form 700 for 2023 is due back to Ariel Whitley by March 11, 2024.</p>													
<p>General Information</p>	<p>None.</p>													
<p>Adjourn to Closed Session</p>	<p>Chair McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing. <p>The meeting adjourned to Closed Session at 6:22 pm.</p>													
<p>Reconvene to Open Session</p>	<p>The meeting was reconvened to Open Session at 6:23 pm.</p> <p>At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows:</p> <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing Medical Staff Credentialing with the exception of one individual for further review and a recommendation from the MEC. ➤ 													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 6:25 pm.	

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 Healthcare District 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.