

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

June 6, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, June 6, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Ron Rader, Randal Stevens, Lanny Swerdlow, Dennis Tankersley (Chair)

Members Absent: Shannon McDougall

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Board Chair, Dennis Tankersley called the meeting to order at 5:53 pm.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes  May 2, 2023, regular meeting.</b>	Chair Tankersley asked for any changes or corrections to the minutes of the May 2, 2023, regular meeting.	<b>The minutes of the May 2, 2023, regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>District Board Chair Report</b>	No report.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the April 2023 Financial Report</b></p>	<p>Margaret Kammer reviewed the April 2023 Finance Report. The report was provided as a handout.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="410 457 1214 573"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Tankersley/Rader), the SGMHD Board of Directors approved the April 2023 Financial report as presented.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>• <b>Informational - Measure A expenditures – April 2023</b></p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – April 2023 was included on the board tablets.</p>													
<p><b>Proposed Action - Approve Annual Insurance Renewals</b></p>	<p>The Annual Insurance Renewals include:</p> <ul style="list-style-type: none"> <li>○ Professional and General Liability</li> <li>○ Directors and Officers Liability</li> <li>○ Employment Practices Liability</li> <li>○ Auto Liability</li> <li>○ Workers’ Compensation</li> </ul> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="410 1108 1214 1224"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors voted to approve the Annual Insurance Renewals as presented.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Measure H Community Oversight Committee</b></p>	<p>Committee Chair Dennis Tankersley noted that a copy of the minutes of the May 17, 2023, Measure H Community Oversight Committee meeting were included on the board tablets.</p>													
<p><b>Measure A Community Oversight Committee</b></p>	<p>Committee Chair Dennis Tankersley noted that a copy of the minutes of the May 17, 2023, Measure A Community Oversight Committee meeting were included on the board tablets.</p>													
<p><b>General Information</b></p>	<p>None.</p>													
<p><b>Adjourn to Closed Session</b></p>	<p>Chair, Tankersley reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing.</li> </ul>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	The meeting adjourned to Closed Session at 5:59 pm.	
<b>Reconvene to Open Session</b>	<p>The meeting was reconvened to Open Session at 6: pm.</p> <p>At the request of Chair, Tankersley, Ariel Whitley reported on the actions taken/ information received during closed session as follows:</p> <ul style="list-style-type: none"> <li>➤ Approved Medical Staff Credentialing</li> </ul>	
<b>Future Agenda Items</b>	None.	
<b>Adjournment</b>	The meeting was adjourned at 6:01 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant