

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE  
November 15, 2022

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, November 15, 2022, in the Administration Boardroom, Banning, California

Members Present: Susan DiBiasi, Ron Rader, Steve Rutledge (C), Dennis Tankersley, Siri Welch

Absent: Joel Labha

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Steve Rutledge called the meeting to order at 9:12 am.	
<b>Public Comment</b>	No members of public present.	
<b>OLD BUSINESS</b>		
<b>* Proposed Action - Approve minutes February 24, 2022, regular open session meeting</b>	Chair Rutledge asked for any changes or corrections to the minutes of the February 24, 2022, regular open session meeting. There were none.	<b>The minutes of the February 24, 2022, regular open session meeting was reviewed and will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Community Health Needs Assessment Presentation</b>	Steve Barron, CEO, presented the Community Health Needs Assessment data that was specific to San Gorgonio Memorial Hospital.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Recommend Approval to Hospital Board</b></p> <ul style="list-style-type: none"> <li><b>2022 Community Health Needs Assessment</b></li> </ul>	<p>It is noted that approval of the Community Health Needs Assessment is recommended to the Hospital Board of Directors.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="443 478 1175 583"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Labha</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td>Welch</td> <td>Yes</td> </tr> </table> <p>Motion Carried</p>	DiBiasi	Yes	Labha	Absent	Rader	Yes	Rutledge	Yes	Tankersley	Yes	Welch	Yes	<p><b>M.S.C., (DiBiasi/Rader), The Community Planning Committee voted to recommend approval of the 2022 Community Health Needs Assessment to the Hospital Board of Directors as presented.</b></p>
DiBiasi	Yes	Labha	Absent											
Rader	Yes	Rutledge	Yes											
Tankersley	Yes	Welch	Yes											
<p><b>Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>Community Health Implementation Plan</li> </ul>													
<p><b>Next Meeting</b></p>	<p>The next Community Planning Committee meeting will be held on Tuesday, February 14, 2023, at 9:00 am.</p>													
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 10:40 am.</p>													

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