

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

March 5, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, March 5, 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)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair McDougall, called the meeting to order at 6:13 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes February 6, 2024, regular meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the February 6, 2024, regular meeting. There were none.	The minutes of the February 6, 2024, regular meeting will stand correct as presented.
NEW BUSINESS		
Adjourn to Closed Session	Chair McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing. ➤ Participate in a telephone conference with legal counsel regarding potential litigation. The meeting adjourned to Closed Session at 6:15 pm.	
Reconvene to Open Session	The meeting was reconvened to Open Session at 6:48 pm. At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing. ➤ Participated in a telephone conference with legal counsel regarding potential litigation. 	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP																								
<p>Chief of Staff Report</p> <p>Proposed Action – Approve Recommendations of the Medical Executive Committee</p>	<p>Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p>The 2024 Annual Approval of Policies and Procedures and Medical Staff Ballot were voted on as separate items.</p> <p><u>Items for Approval</u></p> <p>2024 Annual Approval of Policies and Procedures</p> <ul style="list-style-type: none"> There were ten (10) policies presented for approval. <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 709 1214 814"> <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> <p>Medical Staff Ballot</p> <ul style="list-style-type: none"> The Healthcare District voted to deny the approval of the “Medical Staff Ballot” as presented. The proposed language will preclude the possibility of hiring a Chief Medical Officer who is also an active practicing physician on the medical staff, if in the future, the Hospital sees a need. <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1163 1214 1268"> <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>Abstain</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.		McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Abstain	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the 2024 Annual Policies and Procedures as presented.</p> <p>MSC., (Stevens/Rader), the SGMHD Board of Directors voted to deny the approval of the “Medical Staff Ballot” as presented.</p>
McDougall	Yes	Rader	Yes																							
Stevens	Yes	Swerdlow	Yes																							
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<p>District Board Chair Report</p>	<p>Chair McDougall briefly reported that the Chief Medical Officer has stepped down, effective March 1st.</p>																									
<p>Proposed Action – Approve the January 2024 Financial Report</p>	<p>Margaret Kammer reviewed the January 2024 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1577 1214 1682"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Absent</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	Absent	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors approved the January 2024 Financial report as presented.</p>												
McDougall	Yes	Rader	Absent																							
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<ul style="list-style-type: none"> Informational - Measure A expenditures – January 2024 	<p>Chair McDougall, noted that a copy of the Measure A funds and expenditures – January 2024 was included on the board tablets.</p>																									

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<p>Proposed Action – Enter a consulting arrangement with Craneware for provision of the Trisus Pricing Analyzer and Transparency Service</p>	<p>As of July 1, 2024, the federal CMS law will require price transparency reporting which includes many multiples of reporting in contrast to the existing law. Craneware will be terminating the existing transparency model and has developed a much more comprehensive model needed to comply with the new CMS regulations.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 604 1214 711"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Absent</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	Absent	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Swerdlow/Stevens), the SGMHD Board of Directors approved entering a consulting arrangement with Craneware for provision of the Trisus Pricing Analyzer and Transparency Service as presented.</p>
McDougall	Yes	Rader	Absent											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>Proposed Action – Approve Policies and Procedures</p>	<p>There were nine (9) policies and procedures included on the board tablets presented for approval by the Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 921 1214 1029"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Absent</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	Absent	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors approved the policies and procedures as submitted.</p>
McDougall	Yes	Rader	Absent											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>General Information</p>	<p>None.</p>													
<p>Future Agenda Items</p>	<ul style="list-style-type: none"> • None 													
<p>Adjournment</p>	<p>The meeting was adjourned at 7:18 pm.</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 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.