

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

December 7, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, December 7, 2021. In an effort to prevent the spread of COVID-19 (coronavirus), and in accordance with the Governor’s Executive Order N-29-20, there was no public location for attending this board meeting in person. Board members and members of the public participated via WebEx.

Members Present: Phillip Capobianco III, Joel Labha, Ehren Ngo, Dennis Tankersley (Chair)

Excused Absence: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Daniel Heckathorne (CFO), Annah Karam (CHRO), Karan Singh, MD (CMO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Angela Brady (ED Director)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:06 pm.	
Public Comment	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing publiccomment@sgmh.org prior to this meeting. No public comment emails were received.	
OLD BUSINESS		
Proposed Action - Approve Minutes November 2, 2021, regular meeting.	Chair Tankersley asked for any changes or corrections to the minutes of the November 2, 2021, regular meeting. There were none.	The minutes of the November 2, 2021, regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Chair Tankersley reported that Measure H is well underway. He noted that we have one week from today until ballots close. Chair Tankersley thanked George Moyer and the Foundation for their help in supporting the Measure H Campaign Committee. Dennis also thanked Estelle Lewis, Lynn Baldi, and Sireyia for their time and commitment to Measure H.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
	<p>Chair Tankersley also reported that Howard Katz has resigned from the Healthcare District Board effective November 11, 2021. This vacancy is expected to be filled at the January 2022 board meeting.</p>									
<p>Proposed Action – Approve the October 2021 Financial Report</p>	<p>Margaret Kammer reviewed the October 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 642 1214 720"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	<p>M.S.C., (Tankersley/Labha), the SGMHD Board of Directors approved the October 2021 Financial report as presented.</p>
Capobianco	Yes	Labha	Yes							
Ngo	Yes	Tankersley	Yes							
<p>• Informational - Measure A expenditures – October 2021</p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – October 2021 were included on the board tablets.</p>									
<p>For Review – Healthcare District Bylaws</p>	<p>It was noted that the current Healthcare District Bylaws were included for review. They are scheduled for re-approval at the January 2022 board meeting.</p>									
<p>Proposed Action – Approve FY21 Financial Audit</p>	<p>Dan Heckathorne, CFO, introduced David Imus of Wipfli, LLP. He presented a draft copy of the FY21 Financial Audit ending June 30, 2021.</p> <p>It was noted that approval was recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1461 1214 1539"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	<p>M.S.C., (Ngo/Tankersley), the SGMHD Board of Directors approved the FY21 Financial Audit contingent upon the final sign off from Partner, Jeff Johnson, with Wipfli LLP.</p>
Capobianco	Yes	Labha	Yes							
Ngo	Yes	Tankersley	Yes							
<p>2022 Slate of Officers</p>	<p>Chair Tankersley noted that a copy of the 2021 Slate of Officers was included on the board tablets as informational.</p>									

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<p>Proposed Action – Nominate/Approve 2022 Healthcare District Board Chair</p>	<p>Dennis Tankersley was nominated as Healthcare District Board Chair.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 457 1214 537"> <tr> <td>Capobianco</td> <td>No</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Abstain</td> </tr> </table> <p>Motion carried.</p>	Capobianco	No	Labha	Yes	Ngo	Yes	Tankersley	Abstain	<p>M.S.C., (Ngo/Labha), the SGMHD Board of Directors approved Dennis Tankersley as the 2022 Healthcare District Board Chair.</p>
Capobianco	No	Labha	Yes							
Ngo	Yes	Tankersley	Abstain							
<p>Proposed Action – Nominate/Approve 2022 Healthcare District Board Vice Chair</p>	<p>Ehren Ngo was nominated as Healthcare District Board Vice Chair.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 779 1214 858"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Abstain</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Labha	Yes	Ngo	Abstain	Tankersley	Yes	<p>M.S.C., (Tankersley/Labha), the SGMHD Board of Directors approved Ehren Ngo as the 2022 Healthcare District Board Vice Chair.</p>
Capobianco	Yes	Labha	Yes							
Ngo	Abstain	Tankersley	Yes							
<p>Proposed Action – Nominate/Approve 2022 Healthcare District Board Secretary/Treasurer</p>	<p>Joel Labha was nominated as Healthcare District Board Secretary/Treasurer.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1108 1214 1188"> <tr> <td>Capobianco</td> <td>No</td> <td>Labha</td> <td>Abstain</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	No	Labha	Abstain	Ngo	Yes	Tankersley	Yes	<p>M.S.C., (Tankersley/Ngo), the SGMHD Board of Directors approved Joel Labha as the 2022 Healthcare District Board Secretary/Treasurer.</p>
Capobianco	No	Labha	Abstain							
Ngo	Yes	Tankersley	Yes							
<p>COMMITTEE REPORTS:</p>										
<p>Measure D Community Oversight Committee</p>	<p>Measure D reports were provided as informational.</p>									
<p>Measure A Community Oversight Committee</p>	<p>Chair Tankersley reported that there was no quorum for the November 16, 2021, Measure A Community Oversight Committee meeting. This meeting will be scheduled for a later date and time.</p> <p>Chair Tankersley reported that we need community members to serve on Measure D and Measure A committees.</p>									
<p>General Information</p>	<p>None</p>									

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjourn to Closed Session	Chair Tankersley 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 The meeting adjourned to Closed Session at 6:49 pm.	
Reconvene to Open Session	The meeting reconvened to Open Session at 6:58 pm. At the request of Chair Tankersley, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing 	
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 6:58 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