



**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE**

**Tuesday, March 30, 2021 – 10:00 AM**

**IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD/COMMITTEE MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY LISTEN TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:**

**Meeting Information:**

Call in number: 1-510-338-9438

Access Code: 182 626 8921

Passcode: 1234

Meeting Link: <https://sangorgoniomemorialhospital-ajd.my.webex.com/sangorgoniomemorialhospital-ajd.my/j.php?MTID=m39a46d67ebb566c09320aba97726793e>

**THE TELEPHONES OF ALL MEMBERS OF THE PUBLIC LISTENING  
IN ON THIS MEETING MUST BE "MUTED".**

TAB

I. Call to Order

S. DiBiasi

II. Public Comment

Members of the public who wish to comment on any item on the agenda may speak during public comment or submit comments by emailing [publiccomment@sgmh.org](mailto:publiccomment@sgmh.org) on or before 5:00 PM on Monday, March 29, 2021, which will become part of the committee meeting record.

A five-minute limitation shall apply to each member of the public who wishes to address the Executive Committee of the Hospital Board of Directors on any matter under the subject jurisdiction of the Committee.

A thirty-minute time limit is placed on this section. No member of the public shall be permitted to "share" his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Hospital Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board/Committee prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board/Committee wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board/Committee's part; a response will be forthcoming.



**TAB A**

A SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
January 24, 2020

A special meeting of the San Gorgonio Memorial Hospital Board of Director's Executive Committee was held on Friday, January 24, 2020 in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Lynn Baldi, Susan DiBiasi (C), Estelle Lewis, Ehren Ngo, Steve Rutledge

Members Absent: None

Required Staff: Steve Barron (CEO), Bobbi Duffy (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Susan DiBiasi called the meeting to order at 3:07 pm.	
<b>Public Comment</b>	There was no public present at this meeting.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes  December 17, 2019 regular meeting</b>	Chair DiBiasi asked for any changes or corrections to the minutes of the December 17, 2019 regular meeting. There were none.	<b>The minutes of the December 17, 2019 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Discussion and planning for Strategic Planning session</b>	<p>Chair DiBiasi stated that in discussing with Steve Barron what agenda items should be included in the Strategic Planning session, it was decided to involve the Executive Committee to assist in developing the agenda and planning for the day.</p> <p>Steve Barron reported that he has a facilitator on board who will be assisting the Board during this session. He noted that the Foundation President, Foundation Vice President and Foundation Director will be invited to attend and participate in discussions during the open session portion of the session. He and Committee</p>	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<p>members discussed a number of items and developed the following agenda schedule:</p> <p><b>8:30 am – 9:00 am</b> Continental breakfast</p> <p><b>9:00 am – 10:30 am – Open Session</b> Discussion of the Vision portion of the current Mission, Vision, Values statement and any suggested changes reflecting where we see the hospital going in the next 3 to 5 years. Once any changes are suggested, it will be presented to the Hospital Board for approval at a regular Board meeting.</p> <p><b>10:30 am – 12:00 pm – Open Session</b> Discussion and work on developing a community benefit action plan.</p> <p><b>12:00 pm – 12:30 pm</b> Buffet lunch for Hospital Board members, Foundation Board members and staff only.</p> <p><b>12:30 pm – 2:00 pm – Open Session</b> Presentation regarding Diagnostic Imaging technology needs by Diagnostic Imaging Director.</p> <p><b>2:00 pm – 3:00 pm – Closed Session</b> Telephone conference call with legal counsel.</p>	
<b>Adjourn</b>	The meeting was adjourned at 4:18 pm.	

Minutes submitted by Bobbi Duffy, Executive Assistant