

**SPECIAL MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS**

**COMMUNITY PLANNING COMMITTEE
September 26, 2023**

The Special Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 26, 2023, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Perry Goldstein, Ron Rader, Steve Rutledge (C), Randal Stevens, Darrell Petersen, Dennis Tankersley

Absent: Shannon McDougall, Lanny Swerdlow

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Angela Brady (CNE), Karan P. Singh, MD (CMO), John Peleuses (VP, Ancillary & Support Services), Wipfli, LLP.

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Susan DiBiasi called the meeting to order at 10:06 am.	
Public Comment	No public comment.	
NEW BUSINESS		
Turnaround Plan Presentation	Megan Hartman and Tammy Staeden with Wipfli, LLP, gave a detailed presentation about the turnaround plan related to the Distressed Hospital Loan.	
Capital Budget List	Steve Barron reviewed the 3-Year Capital Budget and noted the highlighted items in the Description column. The highlighted items indicate the item is past expected life as requested by the Hospital Board of Directors.	
Future Agenda Items	None.	
Next Meeting	The next Community Planning Committee meeting will	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	be held on Wednesday, January 17, 2024, at 10:00 am.	
Adjournment	The meeting was adjourned at 12:02 am.	

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