



AGENDA

**HUMAN RESOURCES COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS**

**SPECIAL MEETING
Monday, September 27, 2021 - 1:00 PM**

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 Link: <https://sangorgoniomemorialhospital-ajd.my.webex.com/sangorgoniomemorialhospital-ajd.my/j.php?MTID=md3ab01a3cc4a72e890d81365f2ce4fda>

Call in number: 1-510-338-9438

Access Code: 2558 786 8713

Password: 1234

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

TAB

I. Call to Order

R. Rader

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 on or before 12:00 PM on Monday, September 27, 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 Human Resources 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.

***** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION**

- Conference with Labor Negotiators (§54957.6)
(Agency Designated Representative: CEO, CFO, CNO/COO, CHRO; Unrepresented employee: Director Case Management, Director ED, Director ICU, Director Infection Control, Director Med Surg, Director Nursing and Cardiopulmonary Services, Director OB, Director Surgery, House Supervisor Nursing Admin, RN BHC, RN Case Manager, RN Charge Med Surg, RN Clinical Educator, RN DOU, RN ED, RN Employee Health, RN ICU, RN Med Surg, RN Nursing Admin, RN OB, RN PACU, RN PATS, RN PICC, RN PICC Lead, RN Prime, RN Resource Pool, RN Surgery, RN Wound Care Nursing Admin, Clinical Lab Scientist, Director EVS, Direct Patient Access, Director Safety Security Emergency Prep, JV Physical Therapist, JV Physical Therapist Assistant, LVN Cardiac Rehab, LVN Case Manager, LVN ED, LVN Employee Health, LVN Med Surg, LVN Nursing Admin, LVN OB, Pharmacist, Pharmacy Lead Technicians, Phlebotomist, Physical Therapist, Physical Therapist Assistant, Plant Operation Maintenance Technician, Respiratory Therapist, Speech Therapist, Supervisor Blood Bank, Supervisor Chemistry, Supervisor Microbiology, Supervisor Phlebotomy, Clerk Diagnostic Imaging, CT Technologist, DI Clinical Coordinator, DI Transporter, Director Diagnostic Imaging, Imaging PACS Coordinator, Lead Mammogram Tech, Manager Diagnostic Imaging, MRI Technologist, Nuclear Medicine Technologist, Radiology Technologist, Ultrasound Technician)

III. ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION

***** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION**

R. Rader

IV. Adjourn

R. Rader

*** Requires Action**

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Committee. Such records shall be available at the Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Certification of Posting

I certify that on September 24, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Geronio Memorial Hospital Human Resources Committee, and on the San Geronio Memorial Hospital website, said time being at least 24 hours in advance of the special meeting of the Human Resources Committee (*Government Code Section 54954.2*).

Executed at Banning, California, on September 24, 2021



Ariel Whitley, Executive Assistant