

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

**COMMUNITY PLANNING COMMITTEE
February 24, 2022**

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, February 24, 2022. 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/committee members and members of the public participated via Webex.

Members Present: Susan DiBiasi, Ron Rader, Steve Rutledge (C), Dennis Tankersley, Welch

Absent: Joel Labha

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Karan P. Singh (CMO)
Ariel Whitley (Executive Assistant), Sal Sanchez (Engineering Director)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Committee Chair Ron Rader called the meeting to order at 2:35 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 16, 2021, regular open session meeting	Chair Rader asked for any changes or corrections to the minutes of the November 16, 2021, regular open session meeting. There were none.	The minutes of the November 16, 2021, regular open session meeting was reviewed and will stand correct as presented.

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
NEW BUSINESS		
Stroke Program Presentation	John Peleuses, Project Manager, briefly discussed the Stroke Program and detailed the steps that SGMH would need to take to implement this program and be considered a designated stroke center.	
3-Year Cash Flow Projections	Dan Heckathorne, CFO, presented the 3-year cash flow projections for SGMH.	
Future Agenda Items	None.	
Next Meeting	The next Community Planning Committee meeting will be held on Tuesday, May 17, 2022, at 9:00 am.	
Adjournment	The meeting was adjourned at 3:59 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 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