

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

September 7, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, September 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, Ehren Ngo, Dennis Tankesley (Chair)

Excused Absence: Howard Katz, Joel Labha

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)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair, Dennis Tankersley, called the meeting to order at 6:04 pm.	
<b>Public Comment</b>	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing <a href="mailto:publiccomment@sgmh.org">publiccomment@sgmh.org</a> prior to this meeting.  No public comment emails were received.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes August 3, 2021, regular meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the August 3, 2021, regular meeting.	<b>The minutes of the August 3, 2021, regular meeting minutes will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Healthcare District Board Chair Monthly report</b>	Dennis Tankersley reported that Bonnie Moss, with CliffordMoss, will be providing an update regarding a feasibility study that was conducted pertaining to renewing our current parcel tax measure.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the July 2021 Financial Report</b></p>	<p>Margaret Kammer reviewed the July 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 457 1214 573"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Absent</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Absent	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Tankersley/Ngo), the SGMHD Board of Directors approved the July 2021 Financial report as presented.</b></p>
Capobianco	Yes	Katz	Absent											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>• <b>Informational - Measure A expenditures – July 2021</b></p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – July 2021 were included on the board tablets.</p>													
<p><b>Feasibility Survey Update with CliffordMoss - Informational</b></p>	<p>A feasibility study was conducted during July 21<sup>st</sup> and August 1<sup>st</sup>. The contact methods to reach voters was via text, email, and by telephone. Bonnie Moss reported that the goal of the survey is to determine where voters stand after answering a series of questions. Based on the current results of the feasibility study, CliffordMoss made a few recommendations as to how the Healthcare District should move forward with renewing the parcel tax measure.</p> <p>A special meeting of the Healthcare District Board will take place on September 14, 2021, at 6:00 PM. The purpose of this meeting is to conduct a public hearing to consider and possibly take action to adopt a resolution and ordinance that authorizes and sets a special mailed ballot election for a special parcel tax question to the qualified voters of the district. A copy of the resolution and ordinance can be retrieved by calling Ariel Whitley at (951) 769-2160 or by email at <a href="mailto:AWhitley@sgmh.org">AWhitley@sgmh.org</a>.</p>													
<p><b>General Information</b></p>	<p>None</p>													
<p><b>Adjourn to Closed Session</b></p>	<p>Chair Tankersley, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing</li> </ul> <p>The meeting adjourned to Closed Session at 6:44 pm.</p>													

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