

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

February 2, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, February 2, 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, Howard Katz, Ehren Ngo, Dennis Tankersley (Chair)

Absent: Joel Labha

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Karan Singh, MD (CQO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP |
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| Call To Order | Chair Dennis Tankersley called the meeting to order at 5:24 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 January 5, 2021 regular meeting | Chair Tankersley asked for any changes or corrections to the minutes of the January 5, 2021 regular meeting. It was noted that the recommendation to add approval dates and page numbers in the footer of the bylaws was not reflected. This will be corrected prior to the minutes being finalized and posted on the Hospital’s website. | The minutes of the January 5, 2021 regular meeting minutes will stand correct as presented with the change of noting the recommended changes to the bylaws document. |
| NEW BUSINESS | | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | | | | | |
|---|--|--------------------|-----|------|-----|-------|--------|-----|-----|------------|-----|-----------------|--|--|
| Healthcare District Board Chair Monthly report | Chair Tankersley had no report. | | | | | | | | | | | | | |
| Proposed Action – Approve the December 2020 Financial Report | Margaret Kammer reviewed the December 2020 Finance Report as included on the board tablets. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="418 642 1224 758"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</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 | Yes | Labha | Absent | Ngo | Yes | Tankersley | Yes | Motion carried. | | M.S.C., (Tankersley/Katz), the SGMHD Board of Directors approved the December 2020 Financial report as presented. |
| Capobianco | Yes | Katz | Yes | | | | | | | | | | | |
| Labha | Absent | Ngo | Yes | | | | | | | | | | | |
| Tankersley | Yes | Motion carried. | | | | | | | | | | | | |
| <ul style="list-style-type: none"> Informational - Measure A expenditures – December 2020 | Chair Tankersley noted that a copy of the Measure A funds and expenditures - December 2020 were included on the board tablets. | | | | | | | | | | | | | |
| Quarterly Common Area Maintenance fees report | Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance fees report as included on the board tablets. | | | | | | | | | | | | | |
| Annual Completion of FPPC Statement of Economic Interest (Form 700) for 2020 | Chair Tankersley noted that the 2020 FPPC Form 700s were sent via USPS on February 2, 2021. These completed forms are due back to Ariel Whitley not later than March 12 th , 2021. | | | | | | | | | | | | | |
| General Information | None | | | | | | | | | | | | | |
| Adjourn to Closed Session | Chair Tankersley reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing The meeting adjourned to Closed Session at 5:41 pm. | | | | | | | | | | | | | |
| Reconvene to Open Session | The meeting reconvened to Open Session at 5:47 pm. At the request of Chair Tankersley, Ariel Whitley reported on the actions taken/ information received during closed session as | | | | | | | | | | | | | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP |
|----------------------------|---|--------------------|
| | follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing | |
| Future Agenda Items | <ul style="list-style-type: none"> • Nonprofit Organization Governance Workshop | |
| Adjournment | The meeting was adjourned at 5:47 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