

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

September 1, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, September 1, 2020. 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, Estelle Lewis, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Karan Singh, MD (CQO), 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 6:02 pm.	
<b>Public Comment</b>	<p>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.</p> <p>We received two public comments via email.</p> <p>Sharon Geiser stated, “I support Donna McNeese-Smith for SGMHD Board of Directors. She is a professor emeritus from the UCLA School of Nursing with a PhD in Education and a Master’s Degree in Nursing. In these desperate times, the SGMHD needs the insights and new ideas from someone outside the SGMH framework.”</p> <p>Todd Stellhorn stated, “I am writing to urge you to appoint Donna McNeese-Smith to the SGMHD board. She brings an amazing lifetime of experience to this position as a nurse as well as an educator, including being a Fulbright scholar. She is by far the most qualified person for this position – Any hospital board would be honored to have her as a member. I consider it your duty and your responsibility to the community to appoint the very best person for this position and that person is Donna McNeese-Smith.</p>	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
	<p>Sylvia Carrillo spoke to urge the Healthcare District Board to appoint Donna McNeese-Smith as the new Healthcare District Board member, replacing Lynn Baldi’s seat. She mentioned that women should be on the Board and this would not be so with the appointment of the male candidate. She also stated that Donna is an extremely qualified candidate.</p> <p>Mr. Foreman spoke about Donna McNeese-Smith and the experience and expertise she brings to the Board. It was recommended by Mr. Foreman that Donna be added to the Board without delay.</p>									
<b>OLD BUSINESS</b>										
<p><b>Proposed Action - Approve Minutes</b></p> <p><b>August 4, 2020 regular meeting</b></p>	<p>Chair Tankersley asked for any changes or corrections to the minutes of the August 4, 2020 regular meeting.</p> <p>There were none.</p>	<p><b>The minutes of the August 4, 2020 regular meeting.</b></p>								
<b>NEW BUSINESS</b>										
<b>Committee report:</b>										
<p><b>Ad Hoc Nomination Committee</b></p> <p><b>Proposed Action – Approve proposed new board member</b></p>	<p>Chair Tankersley reported that the Ad Hoc Nomination Committee is presenting proposed new board member, Ehren Ngo, for approval by the Board.</p> <p>It is noted that this vacancy was created by the resignation of Lynn Baldi.</p> <p>It was noted that the term for this seat will take effect immediately, expires December 2022 and the candidate must run for a full four year term in December 2022 should he choose to remain on the board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="418 1707 1224 1785"> <tr> <td>Capobianco</td> <td>Abstain</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>No</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p> <p>Hospital Executive Assistant, Ariel Whitley, performed the swearing in of new Healthcare District board member, Ehren</p>	Capobianco	Abstain	Lewis	Yes	Swerdlow	No	Tankersley	Yes	<p><b>M.S.C., (Lewis/Tankersley), the SGMHD Board of Directors approved Ehren Ngo as a new Healthcare District board member effective immediately.</b></p>
Capobianco	Abstain	Lewis	Yes							
Swerdlow	No	Tankersley	Yes							

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
	Ngo.													
<b>Healthcare District Board Chair monthly report</b>	Chair Tankersley reminded everyone to stay safe, wear a mask, and remember that the members of the Board are role models for the community.													
<b>Medical Clinic monthly report</b>	Holly Yonemoto noted that the written monthly report for the Medical Clinic was included on the board tablets. She also mentioned that the clinic will have the last patients seen on September 10 <sup>th</sup> and the premises will be vacated by September 18 <sup>th</sup> .													
<b>Proposed Action – Approve July 2020 Financial Report</b>	<p>Margaret Kammer reviewed the July 2020 Finance Report as included on the board tablets.</p> <p>There were no questions.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1010 1227 1125"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Ngo	Yes	Swerdlow	Yes	Tankersley	Yes			<b>M.S.C., (Swerdlow/Lewis), the SGMHD Board of Directors approved the July 2020 Financial report as presented.</b>
Capobianco	Yes	Lewis	Yes											
Ngo	Yes	Swerdlow	Yes											
Tankersley	Yes													
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – July 2020</b></li> </ul>	Chair Tankersley noted that a copy of the Measure A funds and expenditures - July 2020 were included on the board tablets.													
<b>Proposed Action – Approve the sale of District Property (Medical Clinic Furniture)</b>	<p>A COVID testing research company would like to buy the exam furniture that is currently utilized in the medical clinic. The company, Velocity Clinical Research, offered \$12,000 for the furniture.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1644 1227 1759"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Ngo	Yes	Swerdlow	Yes	Tankersley	Yes			<b>M.S.C., (Tankersley/Lewis), the SGMHD Board of Directors approved the sale of the District’s Medical Clinic furniture for \$12,000.</b>
Capobianco	Yes	Lewis	Yes											
Ngo	Yes	Swerdlow	Yes											
Tankersley	Yes													
<b>Adjourn to Closed Session</b>	Chair Tankersley reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing</li> </ul> <p>The meeting adjourned to Closed Session at 7:16 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting reconvened to Open Session at 7:22 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>General Information</b>	None	
<b>Future Agenda Items</b>	Director Capobianco would like to add COVID and the Constitution as a discussion item at the next Healthcare District Board meeting.	
<b>Adjournment</b>	The meeting was adjourned at 7:22 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, Administrative Assistant