

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

April 2, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, April 2, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Perry Goldstein, Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow, Dennis Tankersley

Members Absent: None

Required Staff: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Allen Koblin (Foundation President), Valerie Hunter (Foundation Director)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:00 pm.	
Public Comment	<ul style="list-style-type: none"> • Diego Rose – Topic: Corporate Capture • Bakhtiar Ahmad, MD – Topic: Local ED Group • Patricia Brown – Topic: ED Contract • Kathryn Phillippi – Topic: ED Provider Group • Steven Hildebrand, MD – Topic: ER Care 	
OLD BUSINESS		
Proposed Action - Approve Minutes	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the March 5, 2024, regular meeting.	The minutes of the March 5, 2024, regular meeting will stand correct as presented.
March 5, 2024, regular meeting.	There we none.	
NEW BUSINESS		
Hospital Board Chair Monthly Report	Chair DiBiasi briefly reported that March was a busy month. She also thanked the Foundation for their support in securing the large donation from the Morongo Band of Mission Indians for the Women’s and Family Clinic.	
CEO Monthly Report	Steve Barron, CEO, briefly reported that our Leapfrog Patient Safety Score will be released in Spring.	

AGENDA ITEM		ACTION / FOLLOW-UP																				
<p>Proposed Action - Recommend Approval of the SEVA Professional Services Agreement to the Healthcare District Board</p>	<p>Steve Barron reported that our current Emergency Medicine Medical Group will be leaving the state come June 2024. An RFP was sent to interested Emergency Medicine Groups and a thorough process was followed. Seva Medical Group leadership gave a detailed presentation about their commitment and abilities to serve as the new Emergency Medicine Medical Group at SGMH.</p> <p>Dennis Tankersley recused himself from the vote.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 638 1253 814"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Abstain</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Abstain	Motion carried.		<p>M.S.C., (Swerdlow/Petersen), the SGMH Board of Directors voted to recommend approval of the SEVA Professional Services Agreement to the Healthcare District Board as presented.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Abstain	Motion carried.																				
<p>April, May, & June Board/Committee meeting calendars</p>	<p>Calendars for April, May, and June, were included on the board tablets.</p>																					
<p>Quarterly Foundation Report</p>	<p>Foundation President, Allen Koblin, gave the Quarterly Foundation Report as included on the board tablets.</p>																					
<p>COMMITTEE REPORTS:</p>																						
<p>Finance Committee</p> <p>Proposed Action – Approve February 2024 Financial Statement (Unaudited).</p>	<p>Dan Heckathorne, CFO, reviewed the Executive Summary of the February 2024 Financial report which was included on the board tablet. A copy of the Finance Committee’s March 26, 2024, meeting minutes were also included on the board tablet.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 1360 1253 1537"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Rader/Swerdlow), the SGMH Board of Directors approved the February 2024 Financial Statement as presented.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Yes	Motion carried.																				

AGENDA ITEM		ACTION / FOLLOW-UP																				
Proposed Action – Recommend Approval to the Healthcare District Board of Policies and Procedures	<p>There were thirty-nine (39) policies and procedures presented for recommended approval to the Healthcare District Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 436 1253 613"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Stevens/Rutledge), the SGMH Board of Directors voted to recommend approval to the Healthcare District board of the policies and procedures as submitted.
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Yes	Motion carried.																				
Chief of Staff Report Recommendations of the Medical Executive Committee – Informational	A discussion was held regarding the recommendations of the Medical Executive Committee. The report was provided as informational.																					
Community Benefit events/Announcements and newspaper articles	Ron Rader announced the Beaumont Chamber Breakfast and reminded the board members that the Hospital is a member of the chamber and tickets can be purchased at a discounted price.																					
Future Agenda Items	<ul style="list-style-type: none"> • None 																					
Adjourn to Closed Session	<p>Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing ➤ Receive Quarterly EOC/Life Safety/Utility Management Report <p>The meeting adjourned to Closed Session at 5:37 pm.</p>																					
Reconvene to Open Session	<p>The meeting adjourned from closed session at 6:09 pm.</p> <p>Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> ➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing with the exception of Dr. McDowell ➤ Received Quarterly EOC/Life Safety/Utility Management Report 																					
Adjourn	The meeting was adjourned at 6:10 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.

Respectfully submitted by Ariel Whitley, Executive Assistant