

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

July 7, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, July 7, 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: Lynn Baldi, 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), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Dennis Tankersley called the meeting to order at 6:00 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 June 2, 2020 regular meeting and June 22, 2020 special meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the June 2, 2020 regular meeting and the June 22, 2020 special meeting.  There were none.	<b>The minutes of the June 2, 2020 regular meeting and the June 22, 2020 special meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Healthcare District Board</b>	Chair Tankersley stated that skilled nursing facilities and hospitals all over California are reaching capacity due to an	

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<b>Chair monthly Update</b>	increase in positive COVID-19 patients.													
<b>Medical Clinic monthly report</b>	Chair Tankersley noted that the written monthly report for the Medical Clinic was included on the board tablets.													
<b>Proposed Action – Approve May 2020 Financial Report</b>	<p>Margaret Kammer reviewed the May 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="418 751 1227 869"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Lewis/Baldi), the SGMHD Board of Directors approved the May 2020 Financial report as presented.</b>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – May 2020</b></li> </ul>	Chair Tankersley noted that a copy of the Measure A funds and expenditures - May 2020 were included on the board tablets.													
<b>Proposed Action – Approve Healthcare District &amp; Hospital FY2021 Operating budget and FY2021 Capital budget</b>	<p>Steve Barron reviewed the Healthcare District &amp; Hospital FY2021 Operating budget and the FY2021 Capital budget. He answered a few questions.</p> <p>It was noted that the Hospital Board Finance Committee and the Hospital Board of Directors recommend approval of the FY2021 Operating budget and the FY2021 Capital budget as presented.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1493 1227 1610"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Lewis/Baldi), the SGMHD Board of Directors approved the Healthcare District &amp; Hospital FY2021 Operating budget and FY2021 Capital budget</b>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve Capital request - ventilators</b></p>	<p>Steve noted that Six (6) Bellavista 1000 Ventilators and accessories were funded by the San Gorgonio Memorial Hospital Foundation totaling \$168,652.04 as capital equipment for the Healthcare District. Steve mentioned that the ventilators are in-house and working very well.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 569 1227 684"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Baldi/Lewis), the SGMHD Board of Directors approved the Capital purchase of ventilators in the amount of \$168,652.04.</b></p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve 2020/2021 Measure D Tax Rate increase</b></p>	<p>Chair Tankersley explained that when Measure D was extended, the language written into the Measure included that the annual tax rate would be adjusted each year based on the Consumer Price Index (CPI). He noted that we use the new San Bernardino/Riverside Counties index. The new tax rate for FY2020-2021 will be \$57.14 per APN for all properties located within the Healthcare District’s area.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 1083 1227 1199"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Swerdlow/Lewis), the SGMHD Board of Directors approved the 2020/2021 Measure D Tax Rate of \$57.14 per Assessor’s Parcel Number as presented.</b></p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve Notice to the Registrar of Voters General District Election, November 3, 2020</b></p>	<p>Chair Tankersley explained that the Registrar of Voters requires this form to be approved by the Board of Directors each year that we have board seats on the election ballot. The form lists the term year of seats that are to be on the ballot and in which local newspaper the Notice of Election is to be run. It also noted that Candidates must pay the total cost of any Candidate Statements.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 1640 1227 1755"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Lewis/Baldi), the SGMHD Board of Directors approved the Notice to the Registrar of Voters General District Election November 3, 2020 as presented with the candidate responsible for the total cost of any Candidate Statement.</b></p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve changes to Conflict of Interest Code and Resolution No. 2020-03</b></p>	<p>Chair Tankersley reported that the Fair Political Practices Commission (FPPC) requires that the District’s Conflict of Interest Code be reviewed and any changes made bi-annually. There are three (3) suggested changes as shown on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 604 1230 720"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Lewis/Baldi), the SGMHD Board of Directors approved the changes to the Conflict of Interest Code and Resolution No. 2020-03.</b></p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Chief of Staff – Medical Executive Committee report</b></p>	<p>Steven Hildebrand, MD, Chief of Staff did not have a Medical Executive Committee Report for July 2020.</p>													
<p><b>Appoint Ad Hoc Nomination Committee</b></p>	<p>Chair Tankersley read a letter of resignation from Lynn Baldi. Her resignation from the Board will be effective August 1, 2020.</p> <p>Chair Tankersley noted that an Ad Hoc Nomination Committee will be formed to replace Lynn and to complete the existing term which will expire December 2022. He appointed the following to serve on this committee: Susan DiBiasi, Estelle Lewis, and Dennis Tankersley. Dennis Tankersley will serve as Chair of the committee.</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 6:32 pm.</p>													
<p><b>Reconvene to Open Session</b></p>	<p>The meeting reconvened to Open Session at 6:39 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>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>General Information</b>	None	
<b>Future Agenda Items</b>	None	
<b>Adjournment</b>	The meeting was adjourned at 6:39 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