MINUTES: Approved by Committee on October 27, 2026

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

FINANCE COMMITTEE
September 29, 2026

The regular meeting of the San Gorgonio Memorial Healthcare District Board of Directors Finance Committee was held on Tuesday, September 29, 2026, in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Pat Brown, Susan DiBiasi, Ron Rader

Excused:

Required Staff: Chris Bjornberg (CEO), Angie Brady (CNO), John Peleuses (VP, Ancillary & Support Services), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Ryan Marshall (CFO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Ron Rader called the meeting to order at 2:30 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes **August 25, 2026, regular meeting**	Ron Rader asked for any changes or corrections to the minutes of the August 25, 2026, regular meeting. There were none.	**The minutes of the August 25, 2026, regular meeting will stand correct as presented.**
NEW BUSINESS		
CEO Report	Chris Bjornberg, CEO, reported that we secured a legal-approved amendment to exit the Altera contract early. Upon signing, 12 months will remain. The target go-live for the new EMR is September 1, 2027. Chris also reported that a decision on the EMR grant is expected by September 30.	
EMR Review – Update and Discussion	Chris Bjornberg reported that two EMR companies were considered and scored. Of the two, Meditech scored higher overall. Meditech scored higher overall (9 vs. 6.9) due to better financial impact (9 vs. 6), user satisfaction (10 vs. 6), and implementation risk (9 vs. 6). Oracle led in functionality breadth (10 vs. 8) and AI/innovation (10 vs. 8). The recommendation to the board is to select Meditech due to better cost, timeline fit, user satisfaction, and adequate functionality, with annual savings.	

<table>
<tr><th>AGENDA ITEM</th><th>DISCUSSION</th><th>ACTION / FOLLOW-UP</th></tr>
<tr><td>Proposed Action – Recommend Approval to the Healthcare District Board of Directors - Monthly Financial Report (Unaudited) – August 2026</td><td>Ryan Marshall, CFO, reviewed the Unaudited August 2026 Finance Report. Items of note included that:
Inpatient days, adjusted patient days, and outpatient registrations were 29%, 25%, and 11% respectively over budget.
E/R visits were 3.9% under budget and Surgeries and Newborn Deliveries were significantly under budget.
No significant Supplemental Funding revenues observed.
Other items of note are outlined in the Board Dashboard report.
ROLL CALL:<table><tr><td>Brown</td><td>Yes</td><td>DiBiasi</td><td>Yes</td></tr><tr><td>Rader</td><td>Yes</td><td colspan="2">Motion carried.</td></tr></table></td><td>M.S.C. (Brown/DiBiasi), the SGMHD Finance Committee voted to recommend approval of the Unaudited August 2026 Financial Report to the Healthcare District Board of Directors.</td></tr>
<tr><td>Future Agenda Items</td><td>None</td><td></td></tr>
<tr><td>Next Meeting</td><td>The next regular Finance Committee meeting will be held on October 27, 2026 @ 2:30 pm.</td><td></td></tr>
<tr><td>Adjournment</td><td>The meeting was adjourned at 3:26 pm.</td><td></td></tr>
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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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant