

A SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
January 24, 2020

A special meeting of the San Gorgonio Memorial Hospital Board of Director's Executive Committee was held on Friday, January 24, 2020 in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Lynn Baldi, Susan DiBiasi (C), Estelle Lewis, Ehren Ngo, Steve Rutledge

Members Absent: None

Required Staff: Steve Barron (CEO), Bobbi Duffy (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Susan DiBiasi called the meeting to order at 3:07 pm.	
<b>Public Comment</b>	There was no public present at this meeting.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes  December 17, 2019 regular meeting</b>	Chair DiBiasi asked for any changes or corrections to the minutes of the December 17, 2019 regular meeting. There were none.	<b>The minutes of the December 17, 2019 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Discussion and planning for Strategic Planning session</b>	<p>Chair DiBiasi stated that in discussing with Steve Barron what agenda items should be included in the Strategic Planning session, it was decided to involve the Executive Committee to assist in developing the agenda and planning for the day.</p> <p>Steve Barron reported that he has a facilitator on board who will be assisting the Board during this session. He noted that the Foundation President, Foundation Vice President and Foundation Director will be invited to attend and participate in discussions during the open session portion of the session. He and Committee</p>	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<p>members discussed a number of items and developed the following agenda schedule:</p> <p><b>8:30 am – 9:00 am</b> Continental breakfast</p> <p><b>9:00 am – 10:30 am – Open Session</b> Discussion of the Vision portion of the current Mission, Vision, Values statement and any suggested changes reflecting where we see the hospital going in the next 3 to 5 years. Once any changes are suggested, it will be presented to the Hospital Board for approval at a regular Board meeting.</p> <p><b>10:30 am – 12:00 pm – Open Session</b> Discussion and work on developing a community benefit action plan.</p> <p><b>12:00 pm – 12:30 pm</b> Buffet lunch for Hospital Board members, Foundation Board members and staff only.</p> <p><b>12:30 pm – 2:00 pm – Open Session</b> Presentation regarding Diagnostic Imaging technology needs by Diagnostic Imaging Director.</p> <p><b>2:00 pm – 3:00 pm – Closed Session</b> Telephone conference call with legal counsel.</p>	
<b>Adjourn</b>	The meeting was adjourned at 4:18 pm.	

Minutes submitted by Bobbi Duffy, Executive Assistant