

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

July 11, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, July 11, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Lanny Swerdlow, Dennis Tankersley (Chair)

Members Absent: Randal Stevens

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), John Peleuses (VP of Ancillary & Support Services), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Dan Heckathorne (CFO), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Board Chair, Dennis Tankersley called the meeting to order at 6:06 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes June 6, 2023, regular meeting.	Chair Tankersley asked for any changes or corrections to the minutes of the June 6, 2023, regular meeting.	The minutes of the June 6, 2023, regular meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No report.													
Proposed Action – Approve the May 2023 Financial Report	<p>Margaret Kammer reviewed the May 2023 Finance Report. The report was provided as a handout.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Rader</td> <td style="width: 25%;">Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Rader), the SGMHD Board of Directors approved the May 2023 Financial report as presented.
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<ul style="list-style-type: none"> Informational - Measure A expenditures – May 2023 	Chair Tankersley noted that a copy of the Measure A funds and expenditures – May 2023 was included on the board tablets.													
Proposed Action - Approve Data Center Upgrade not to exceed \$300K upon approval.	The District Board voted to approve the Data Center Upgrade not to exceed \$300K. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 627 1214 743"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Swerdlow), the SGMHD Board of Directors voted to approve the Data Center Upgrade not to exceed \$300K upon approval.
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
Proposed Action - Adopt Resolution No. 2023-03	A resolution of the Board of Directors of the San Gorgonio Memorial Health Care District to change its name to San Gorgonio Memorial Healthcare District. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 1142 1214 1257"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Rader), the SGMHD Board of Directors voted to adopt Resolution No. 2023-03 as presented.
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
Proposed Action – Adopt Resolution No. 2023-04	Resolution No. 2023-04 is a resolution of the San Gorgonio Memorial Healthcare District Board of Directors approving the form and authorizing the execution and delivery of an equipment lease agreement in connection with the acquisition of equipment and approving certain related actions. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 1619 1214 1734"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Rader/McDougall), the SGMHD Board of Directors voted to adopt Resolution No. 2023-04 as presented.
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
General Information	None.													
Adjourn to Closed Session	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"> ➤ Proposed Action – Approve Medical Staff Credentialing. <p>The meeting adjourned to Closed Session at 6:14 pm.</p>	
Reconvene to Open Session	<p>The meeting was reconvened to Open Session at 6:19 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"> ➤ Approved Medical Staff Credentialing 	
Future Agenda Items	<ul style="list-style-type: none"> • Capital budget 	
Adjournment	The meeting was adjourned at 6:20 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, Executive Assistant