

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

December 1, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, December 1, 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: Phillip Capobianco III, Joel Labha, Estelle Lewis, Ehren Ngo, 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), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:20 pm.	
Public Comment	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing publiccomment@sgmh.org prior to this meeting. No public comment emails were received.	
OLD BUSINESS		
Proposed Action - Approve Minutes November 3, 2020 regular meeting and November 17, 2020 special meeting	Chair Tankersley asked for any changes or corrections to the minutes of the November 3, 2020 regular meeting and the November 17, 2020 special meeting. There were none.	The minutes of the November 3, 2020 regular meeting and the November 17, 2020 special meeting will stand correct as presented.
NEW BUSINESS		

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Healthcare District Board Chair Monthly report	Chair Tankersley reminded everyone to social distance and stay home if they are feeling ill.													
Proposed Action – Approve the October 2020 Financial Report	Margaret Kammer reviewed the October 2020 Finance Report as included on the board tablets. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="418 642 1227 758"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Labha	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Labha/Ngo), the SGMHD Board of Directors approved the October 2020 Financial report as presented.
Capobianco	Yes	Labha	Yes											
Lewis	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – October 2020 	Chair Tankersley noted that a copy of the Measure A funds and expenditures - October 2020 were included on the board tablets.													
For review – Healthcare District Bylaws	It was noted that the current Healthcare District Bylaws were include for review. They are scheduled for re-approval at the January 2021 board meeting in compliance with Section 9, (b) of the bylaws.													
Proposed Action – Approve FY20 Financial Audit	Holly Yonemoto, CFO, introduced David Imus and Jeff Johnson of Wipfli, LLC. They presented a final copy of the FY20 Financial Audit ending June 30, 2020. It was noted that this approval was recommended by the Hospital Board. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="418 1486 1227 1602"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Labha	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Labha) the SGMHD Board of Directors approved the FY20 Financial Audit as presented.
Capobianco	Yes	Labha	Yes											
Lewis	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
2021 Slate of Officers	Chair Tankersley noted that a copy of the 2020 Slate of Officers was included on the Board tablets as informational.													
Proposed Action – Nominate/Approve 2021 Healthcare District Board Chair	Dennis Tankersley was nominated as Healthcare District Board Chair. BOARD MEMBER ROLL CALL:	M.S.C., (Labha/Ngo), the SGMHD Board of Directors approved Dennis												

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW-UP
	Capobianco	Yes	Labha	Yes	Tankersley as the 2021 Healthcare District Board Chair.
	Lewis	Yes	Ngo	Yes	
	Tankersley	Yes	Motion carried.		
Proposed Action – Nominate/Approve 2021 Healthcare District Board Vice Chair	Ehren Ngo was nominated as Healthcare District Board Vice Chair. BOARD MEMBER ROLL CALL:				M.S.C., (Tankersley/Labha), the SGMHD Board of Directors approved Ehren Ngo as the 2021 Healthcare District Board Vice Chair.
	Capobianco	Yes	Labha	Yes	
	Lewis	Yes	Ngo	Yes	
	Tankersley	Yes	Motion carried.		
Proposed Action – Nominate/Approve 2021 Healthcare District Board Secretary/Treasurer	Joel Labha was nominated as Healthcare District Board Secretary/Treasurer. BOARD MEMBER ROLL CALL:				M.S.C., (Tankersley/Lewis), the SGMHD Board of Directors approved Joel Labha as the 2021 Healthcare District Board Secretary/Treasurer.
	Capobianco	Yes	Labha	Yes	
	Lewis	Yes	Ngo	Yes	
	Tankersley	Yes	Motion carried.		
COMMITTEE REPORTS:					
Measure D Community Oversight Committee	Chair Tankersley reported that there was no quorum for the November 18, 2020, Measure D Community Oversight Committee meeting. This meeting will be rescheduled for a later date and time.				
Measure A Community Oversight Committee	Chair Tankersley reported that there was no quorum for the November 18, 2020, Measure A Community Oversight Committee meeting. This meeting will be rescheduled for a later date and time.				
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: <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing 				

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	The meeting adjourned to Closed Session at 6:35 pm.	
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 6:40 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	None	
Adjournment	The meeting was adjourned at 6:40 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