

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

July 19, 2023

The special meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Wednesday, July 19, 2023, in Classroom B meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members/Staff Steve Barron (CEO)

Absent:

Required Hospital: John Peleuses (VP of Ancillary & Support Services), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Dan Heckathorne (CFO)

| AGENDA ITEM   | DISCUSSION   | ACTION / FOLLOW-UP |     |       |     |         |     |          |     |            |     |                 |  |   |
|---|--|--------------------|-----|-------|-----|---------|-----|----------|-----|------------|-----|-----------------|--|---|
| <b>Call To Order</b>  | Board Chair, Dennis Tankersley called the meeting to order at 10:03 am.  |                    |     |       |     |         |     |          |     |            |     |                 |  |   |
| <b>Public Comment</b>   | No public comment.   |                    |     |       |     |         |     |          |     |            |     |                 |  |   |
| <b>NEW BUSINESS</b>   |  |                    |     |       |     |         |     |          |     |            |     |                 |  |   |
| <b>Proposed Action – Approve the FYE 2024 Operating, Capital, and Cash Flow Budgets</b> | <p>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.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</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> | McDougall          | Yes | Rader | Yes | Stevens | Yes | Swerdlow | Yes | Tankersley | Yes | Motion carried. |  | <b>M.S.C., (Stevens/Rader), the SGMHD Board of Directors voted approve the FYE 2024 Operating, Capital, and Cash Flow Budgets as presented.</b> |
| McDougall   | Yes  | Rader              | Yes |       |     |         |     |          |     |            |     |                 |  |   |
| Stevens   | Yes  | Swerdlow           | Yes |       |     |         |     |          |     |            |     |                 |  |   |
| Tankersley  | Yes  | Motion carried.    |     |       |     |         |     |          |     |            |     |                 |  |   |
| <b>Adjournment</b>  | The meeting was adjourned at 10:42 am.   |                    |     |       |     |         |     |          |     |            |     |                 |  |   |

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