

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

November 16, 2022

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Wednesday, November 16, 2022, in the Administration Boardroom meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Phillip Capobianco, Susan DiBiasi (Chair), Ehren Ngo, Ron Rader, Steve Rutledge, Randal Stevens

Members Absent: Joel Labha, Dennis Tankersley, Siri Welch

Required Staff: Steve Barron (CEO), Annah Karam (CHRO), Ariel Whitley (Executive Assistant)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 12:02 pm.	
Public Comment	No public comment.	
Adjourn to Closed Session	<p>Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Telephone Conference with Legal Counsel regarding pending litigation <p>The meeting adjourned to Closed Session at 12:04 pm.</p>	
Reconvene to Open Session	<p>The meeting reconvened to open session at 12:17 pm.</p> <p>There were no community members waiting to return to the meeting.</p> <p>At the request of Chair DiBiasi, Ariel Whitley reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> ➤ Participated in a conference call with legal counsel regarding pending litigation 	
Adjourn	The meeting was adjourned at 12:19 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 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.

Respectfully submitted by Ariel Whitley, Executive Assistant