

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

June 2, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, June 2, 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: Lynn Baldi, Phillip Capobianco III, Estelle Lewis, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent: None

Required Hospital Steve Barron (CEO), Pat Brown (CNO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Dave Recupero (CFO), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 4:08 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 May 5, 2020 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the May 5, 2020 regular meeting. There were none.	The minutes of the May 5, 2020 regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair monthly Update	Chair Tankersley stated that he and Hospital Board Chair, Susan DiBiasi, were working hard on the Management Services Agreement (MSA) with legal counsel and will further discuss the agreement in detail later on during the meeting. Chair Tankersley also stated that he was proud of the Executive Team	

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	and physician leadership during the COVID-19 pandemic at San Gorgonio Memorial Hospital.													
Discussion – Management Services Agreement	The MSA presentation was tabled to the Hospital Board meeting where both Healthcare District and Hospital Board members would be present at the same time.													
Medical Clinic monthly report	Chair Tankersley noted that the written monthly report for the Medical Clinic was included on the board tablets.													
Proposed Action – Approve closure of 1206(b) Medical Clinic	<p>Steve Barron mentioned that Dr. Reis will become affiliated with Arrowhead Orthopedics once his current contract with us has expired. Dr. Reis will continue to care for and perform surgery for patients at San Gorgonio Memorial Hospital. After the closure of the physical location of the 1206(b) Medical Clinic, Dr. Reis will continue to take orthopedic call in the emergency department as part of the Arrowhead Orthopedic group which also currently takes call. Steve also mentioned that we will aim to keep the 1206(b) license in case we need to utilize it for other services in the future.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1192 1227 1310"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Baldi, Lewis), the SGMHD Board of Directors approved the closure of the 1206(b) Medical Clinic.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
Proposed Action – Approve April 2020 Financial report	<p>Chair Tankersley noted that the April 2020 Financial report was included on the board tablets.</p> <p>There were no questions.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1619 1227 1736"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Baldi, Lewis), the SGMHD Board of Directors approved the April 2020 Financial report as presented.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
• Informational - Measure A expenditures – April 2020	Chair Tankersley noted that a copy of the Measure A funds and expenditures - April 2020 were included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve letter of financial commitment to secure an economic development grant</p>	<p>Steve noted that the Economic Development Grant will assist the Hospital in updating imaging equipment and capabilities to both improve current services and readiness as well as enable the hospital to meet requirements to become a basic stroke center.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 640 1227 762"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Baldi, Swerdlow), the SGMHD Board of Directors approved the letter of financial commitment to secure an economic development grant.</p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Extend suspension of Board stipends for additional 12 months or revert to paying them out beginning with the July 2020 meetings.</p>	<p>Chair Tankersley reported that in June 2019, the Healthcare District Board members voted to waive their board and committee meeting stipends.</p> <p>The majority of the Board members felt that Board stipends should be re-instated and paid out beginning with the July 2020 meetings and those who would like to suspend their stipend could do so.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1203 1227 1325"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</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>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Swerdlow, Lewis), the SGMHD Board of Directors approved reverting to pay Board stipends beginning with the July 2020 meetings.</p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>General Information</p>	<p>None</p>													
<p>Future Agenda Items</p>	<p>Discuss Board stipend amounts and for which meetings they will occur.</p>													
<p>Adjournment</p>	<p>The meeting was adjourned at 5:00 pm.</p>													

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, Administrative Assistant