

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

July 6, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, July 6, 2021. 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, Howard Katz, Joel Labha Ehren Ngo, Dennis Tankesley (Chair)

Excused Absence: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Daniel Heckathorne (CFO), Annah Karam (CHRO), Karan Singh, MD (CMO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Gary Hicks (G.L. Financial)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair, Dennis Tankersley, called the meeting to order at 6:06 pm.	
<b>Public Comment</b>	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing <a href="mailto:publiccomment@sgmh.org">publiccomment@sgmh.org</a> prior to this meeting.  No public comment emails were received.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes  June 1, 2021 regular meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the June 1, 2021 regular meeting.  It was noted that Chair Tankersley was absent during the June 1 meeting. Therefore, Vice Chair, Ngo, asked for changes or corrections to the minutes of the May 4, 2021 regular meeting. Also, Vice Chair Ngo, noted that a copy of the Measure A funds and expenditures – April 2021 were included on the board tablets. This will be corrected prior to the minutes being finalized and posted on the Hospital’s website.	<b>The minutes of the June 1, 2021 regular meeting minutes will stand correct as presented with the change of noting Chair Tankersley’s absence and acknowledging Ehren Ngo as Vice Chair.</b>
<b>NEW BUSINESS</b>		

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Healthcare District Board Chair Monthly report</b>	No report was given.													
<b>Proposed Action – Approve the May 2021 Financial Report</b>	<p>Margaret Kammer reviewed the May 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 569 1214 684"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</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	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Katz/Ngo), the SGMHD Board of Directors approved the May 2021 Financial report as presented.</b>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – May 2021</b></li> </ul>	Chair Tankersley noted that a copy of the Measure A funds and expenditures – May 2021 were included on the board tablets.													
<b>Proposed Action – Approve 2021/2022 Measure D Tax Rate Increase</b>	<p>Chair Tankersley explained that when Measure D was extended, the language written into the Measure included that the annual tax rate would be adjusted each year based on the Consumer Price Index (CPI). He noted that we use the San Bernardino/Riverside Counties index. The new tax rate for FY2021-2022 will be \$60.52 per APN for all properties located within the Healthcare District’s area.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1262 1214 1377"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</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	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Tankersley/Labha), the SGMHD Board of Directors approved the 2021/2022 Measure D Tax Rate of \$60.52 per Assessor’s Parcel Number as presented.</b>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<b>Proposed Action - Approve FY 2022 Operating Budget and FY 2022 Capital Budget</b>	<p>Dan Heckathorne reviewed the Healthcare District &amp; Hospital FY2022 Operating budget and the FY2022 Capital budget. There were no questions.</p> <p>It was noted that the Hospital Board Finance Committee and the Hospital Board of Directors recommend approval of the FY2022 Operating budget and the FY2022 Capital budget as presented.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1808 1214 1923"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</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	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Ngo/Katz), the SGMHD Board of Directors approved the Healthcare District &amp; Hospital FY2022 Operating budget and FY2022 Capital budget as presented.</b>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Review of analysis of proposals from CliffordMoss/FM3 Research and Tramutola/True North Research</b></p> <p><b>Proposed Action – Delegate authority to Dennis Tankersley to authorize and execute the agreement of the selected Campaign Consultant and Polling Firm.</b></p>	<p>Gary Hicks from G.L. Financial reviewed an analysis of proposals from Clifford Moss and FM3 Research as well as Tramutola and True North Research.</p> <p>The SGMHD Board of Directors selected Clifford Moss and FM3 Research as their Campaign Consultant and Polling Firm.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 604 1214 720"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</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	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Tankersley/Katz), the SGMHD Board of Directors voted to select CliffordMoss and FM3 Research as their campaign consultant and polling firm and to delegate authority to Dennis Tankersley to authorize and execute the agreement of the selected Campaign Consultant and Polling Firm.</b></p>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve Agreement Among Taxing Entities</b></p>	<p>Steve Barron and Dennis Tankersley briefly reviewed the Agreement Among Taxing Entities as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1192 1214 1308"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</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	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Tankersley/Katz) the SGMHD Board of Directors approved the Agreement Among Taxing Entities.</b></p>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Board Education Options</b></p>	<p>Vice Chair, Ehren Ngo reviewed the Board Education 2021-22 analysis. He reviewed and compared two options, Best on Board and HomeTown Health.</p> <p>Ehren recommended moving forward with Best on Board and requiring the Corporate and District Board members to complete the courses as outlined in the analysis.</p>													
<p><b>General Information</b></p>	<p>None</p>													
<p><b>Adjourn to Closed Session</b></p>	<p>Chair Tankersley, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing</li> </ul>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	The meeting adjourned to Closed Session at 6:54 pm.	
<b>Reconvene to Open Session</b>	<p>The meeting reconvened to Open Session at 6:57 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"> <li>➤ Approved Medical Staff Credentialing</li> </ul>	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Board Education Options on Hospital Board Agenda for Approval</li> </ul>	
<b>Adjournment</b>	The meeting was adjourned at 6:58 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