

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

August 1, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, August 1, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: Dennis Tankersley (Chair)

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), John Peleuses (VP of Ancillary & Support Services), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Dan Heckathorne (CFO), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Vice Chair, Lanny Swerdlow, called the meeting to order at 6:00 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes July 11, 2023, Regular Meeting. July 19, 2023, Special Meeting.	Vice Chair, Swerdlow, asked for any changes or corrections to the minutes of the July 11, 2023, Regular Meeting and the July 19, 2023, Special Meeting.	The minutes of the July 11, 2023, Regular Meeting and the July 19, 2023, Special Meeting will stand correct as presented.
NEW BUSINESS		
District Board Chair Report	No report.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve the June 2023 Financial Report</p>	<p>Margaret Kammer reviewed the June 2023 Finance Report. The report was provided as a handout.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="410 459 1214 573"> <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>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the June 2023 Financial report as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>• Informational - Measure A expenditures – June 2023</p>	<p>Vice Chair Swerdlow noted that a copy of the Measure A funds and expenditures – June 2023 was included on the board tablets.</p>													
<p>Quarterly Common Area Maintenance (CAM) Fees Report</p>	<p>Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance Fees Report as included on the board tablets.</p>													
<p>Proposed Action – Approve Resolution No. 2023-05</p>	<p>Margaret Kammer briefly reviewed Resolution No. 2023-05 which adjusts the Measure A tax rate from \$62.420 per \$100,000 assessed valuation for last year’s tax year, 2022/2023, down to \$62.000 per \$100,000 assessed valuation for the tax year 2023/2024. This tax rate is adjusted annually to pay the principal and interest on the Measure A bond debt.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="410 1268 1214 1381"> <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>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Rader/Stevens), the SGMHD Board of Directors voted to adopt Resolution No. 2023-05 as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>General Information</p>	<p>None.</p>													
<p>Adjourn to Closed Session</p>	<p>Vice Chair, Swerdlow, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing. <p>The meeting adjourned to Closed Session at 6:18 pm.</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Reconvene to Open Session	<p>The meeting was reconvened to Open Session at 6:20 pm.</p> <p>At the request of Vice Chair, Swerdlow, 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 6:22 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