

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE  
June 29, 2021

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Finance Committee was held on Tuesday, June 29, 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 committee meeting in person. Committee members, staff members, and members of the public participated telephonically.

Members Present: Susan DiBiasi (C), Ehren Ngo, Ron Rader, Steve Rutledge

Members Absent: None

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Susan DiBiasi called the meeting to order at 10:19 am.	
<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  March 30, 2021 Regular Meeting</b>	Chair DiBiasi asked for any changes or corrections to the minutes of the March 30, 2021 regular meeting. There were none.	<b>The minutes of the March 30, 2021 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Adjourn to Closed Session</b>	Due to legal counsel’s time constraints, the committee went into closed session.  Chair DiBiasi reported the items to be reviewed and	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
	<p>discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Participate in telephone conference with legal counsel regarding pending litigation</li> </ul> <p>The meeting adjourned to Closed Session at 10:25 am.</p>									
<p><b>Reconvene to Open Session</b></p>	<p>The meeting adjourned from closed session at 10:40 am.</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"> <li>➤ Participated in the telephone conference with legal counsel regarding pending litigation.</li> </ul>									
<p><b>Proposed Action – Approve Alliant Insurance Renewals</b></p>	<p>Daniel Heckathorne, CFO, presented the Alliant Insurance renewals.</p> <ul style="list-style-type: none"> <li>• Property</li> <li>• Pollution Liability</li> <li>• Cyber Liability</li> </ul> <p>ROLL CALL:</p> <table border="1" data-bbox="492 1199 1214 1276"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> </table> <p>Motion carried</p>	DiBiasi	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	<p><b>M.S.C. (DiBiasi/Rader), the SGMH Executive Committee approved the Alliant Insurance Renewals as presented.</b></p>
DiBiasi	Yes	Ngo	Yes							
Rader	Yes	Rutledge	Yes							
<p><b>Proposed Action – Approve Beta Insurance Renewals</b></p>	<p>Daniel Heckathorne, CFO, presented the Beta Insurance renewals.</p> <ul style="list-style-type: none"> <li>• Professional &amp; General Liability</li> <li>• D&amp;O/EPL</li> <li>• Auto</li> <li>• Work Comp.</li> </ul> <p>ROLL CALL:</p> <table border="1" data-bbox="492 1728 1214 1806"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> </table> <p>Motion carried</p>	DiBiasi	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	<p><b>M.S.C. (DiBiasi/Rutledge) the SGMH Executive Committee approved the Beta Insurance Renewals as presented.</b></p>
DiBiasi	Yes	Ngo	Yes							
Rader	Yes	Rutledge	Yes							

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<p><b>Proposed Action – Approve Resolution No. 2021-05 approving settlement authority and authorizing the execution and delivery of settlement documents</b></p>	<p>Chair DiBiasi reported that Resolution No. 2021-05 is a resolution that approves settlement authority and authorizes the execution and delivery of settlement documents.</p> <p>ROLL CALL:</p> <table border="1" data-bbox="492 533 1214 611"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> </table> <p>Motion carried</p>	DiBiasi	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	<p><b>M.S.C. (Rutledge/Rader) the SGMH Executive Committee approved Resolution No. 2021-05 as presented.</b></p>
DiBiasi	Yes	Ngo	Yes							
Rader	Yes	Rutledge	Yes							
<p><b>Adjourn</b></p>	<p>The meeting was adjourned at 11:06 am.</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 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.

Minutes submitted by Ariel Whitley, Executive Assistant