



**AGENDA**  
**SAN GORGONIO MEMORIAL HOSPITAL**  
**REGULAR MEETING OF THE**  
**COMMUNITY PLANNING COMMITTEE**  
**A COMMITTEE OF THE BOARD OF DIRECTORS**  
**Wednesday, April 19, 2023– 10:00 AM**

**Classroom C**  
**600 N. Highland Springs, Avenue, Banning, CA 92220**

**In compliance with the Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2101. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

S. Rutledge, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Community Planning Committee of the Hospital Board of Directors on any matter under the subject jurisdiction of the Committee. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Hospital Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board/Committee wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board/Committee’s part; a response will be forthcoming.

**OLD BUSINESS**

III. \* **Proposed Action – Approve Minutes**

S. Rutledge

- January 18, 2023, regular meeting

A

Community Planning Committee  
Regular Meeting  
April 19, 2023

**NEW BUSINESS**

- |       |   |             |        |
|-------|---|-------------|--------|
| IV.   | Community Benefit Plan                  | S. Barron   | verbal |
| V.    | Women’s Clinic Discussion               | Staff       | verbal |
| VI.   | Marketing and Community Engagement Plan | L. Webb     | verbal |
| VII.  | Hospitalist Group                       | S. Barron   | verbal |
| VIII. | Future Agenda Items                     |             |        |
| IX.   | Next Meeting – Wednesday, July 19, 2023 |             |        |
| X.    | Adjourn                                 | S. Rutledge |        |

**\* Requires Action**

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Committee. Such records shall be available at the Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220.

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**Certification of Posting**

I certify that on April 14, 2023, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Geronio Memorial Hospital Community Planning Committee, and on the San Geronio Memorial Hospital website said time being at least 72 hours in advance of the meeting of the Community Planning Committee

*(Government Code Section 54954.2).*

Executed at Banning, California on April 14, 2023



Ariel Whitley, Executive Assistant

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE  
January 18, 2023

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 18, 2023, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Ron Rader, Steve Rutledge (C), Randal Stevens

Absent: Shannon McDougall, Darrell Petersen, Lanny Swerdlow, Dennis Tankersley

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Pat Brown (CNO), Karan P. Singh, MD (CMO), John Peleuses (Project Manager), F. Johnson (HRM), B. Gupta (Walter P. Moore)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Steve Rutledge called the meeting to order at 10:02 am.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>* Proposed Action - Approve minutes November 15, 2022, regular open session meeting</b>	Chair Rutledge asked for any changes or corrections to the minutes of November 15, 2022, regular open session meeting. There were none.	<b>The minutes of the November 15, 2022, regular open session meeting was reviewed and will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>2023 Seismic Compliance for San Gorgonio</b>	Balram Gupta with Walter P. More and Ferrell Johnson with HRM gave a presentation that detailed the importance of engaging in structural engineering	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Memorial Hospital</b>	professional services for seismic compliance.  San Geronio Memorial Healthcare District and Hospital are mandated by the State of California to submit a plan for mitigation of potential damage from a major earthquake by January 1 <sup>st</sup> , 2024. The scope of services covers NPC-3 Evaluation of NPC-2 Buildings.	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Community Health Benefit Plan</li> </ul>	
<b>Next Meeting</b>	The next Community Planning Committee meeting will be held on Tuesday, April 19, 2023, at 9:00 am.	
<b>Adjournment</b>	The meeting was adjourned at 10:55 am.	

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 respectfully submitted by Ariel Whitley, Executive Assistant