

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

August 4, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, August 4, 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: 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), Karan Singh, MD (CQO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:02 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 July 7, 2020 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the July 7, 2020 regular meeting. There were none.	The minutes of the July 7, 2020 regular meeting.
NEW BUSINESS		
Proposed Action – Nominate/Approve Healthcare District Board Secretary Treasurer	Lanny Swerdlow was nominated and elected as the Healthcare District Board Secretary/Treasurer. BOARD MEMBER ROLL CALL:	M.S.C., (Lewis/Tankersley), the SGMHD Board of Directors approved the election of Lanny

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW-UP								
	Capobianco	Yes	Lewis	Yes	Swerdlow as the Healthcare District Board Secretary/Treasurer.								
	Swerdlow	Yes	Tankersley	Yes									
	Motion carried.												
<p>Discussion – Concerning a refinancing of the District’s 2013 Bonds</p> <p>Review of updated Financial Analysis and finance schedule</p>	<p>Gary Hicks from G.L. Hicks Financial, discussed and reviewed the updated financial analysis and finance schedule as included on the board tablets.</p>												
<p>Proposed Action – Approve Resolution No. 2020-05 regarding the SGMHD Board of Directors authorizing the issuance and sale of the District’s 2020 General Obligation Refunding Bonds.</p>	<p>Gary Hicks reviewed resolution No. 2020-05 and discussed the authorization of the issuance and sale of the District’s 2020 General Obligation Refunding Bonds as included in the board packets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1119 1227 1199"> <tr> <td>Capobianco</td> <td>No</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>				Capobianco	No	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C., (Lewis/Tankersley), the SGMHD Board of Directors adopted Resolution No. 2020-05 the SGMHD Board of Directors authorizing the issuance and sale of the District’s 2020 General Obligation Refunding Bonds.</p>
Capobianco	No	Lewis	Yes										
Swerdlow	Yes	Tankersley	Yes										
<p>Proposed Action – Approve Resolution No. 2020-06 regarding the approval of a Debt Management Policy.</p>	<p>Gary Hicks reviewed resolution No. 2020-06 regarding the approval of a Debt Management Policy as included in the board packets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1671 1227 1751"> <tr> <td>Capobianco</td> <td>No</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>				Capobianco	No	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C., (Lanny/Lewis), the SGMHD Board of Directors adopted Resolution No. 2020-06 regarding the approval of a Debt Management Policy.</p>
Capobianco	No	Lewis	Yes										
Swerdlow	Yes	Tankersley	Yes										
<p>Healthcare District Board Chair monthly report</p>	<p>Chair Tankersley announced the importance of social distancing during the coronavirus pandemic. He noted that social distancing is a safety measure we all should take to remain safe and healthy for the benefit of ourselves, our</p>												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
	families, and the community.									
Medical Clinic monthly report	<p>Holly Yonemoto noted that the written monthly report for the Medical Clinic was included on the board tablets. She also noted that the Medical Clinic will officially close as of September 18th, 2020.</p> <p>Letters will be sent to all orthopedic patients informing them of the closure of the Medical Clinic.</p>									
Proposed Action – Approve June 2020 Financial Report	<p>Margaret Kammer reviewed the June 2020 Finance Report as included on the board tablets.</p> <p>There were no questions.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 911 1227 989"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	M.S.C., (Swerdlow/Lewis), the SGMHD Board of Directors approved the June 2020 Financial report as presented.
Capobianco	Yes	Lewis	Yes							
Swerdlow	Yes	Tankersley	Yes							
<ul style="list-style-type: none"> Informational - Measure A expenditures – June 2020 	Chair Tankersley noted that a copy of the Measure A funds and expenditures - June 2020 were included on the board tablets.									
Quarterly Common Area Maintenance fees report	Margaret Kammer, SGHM Controller, noted that the Quarterly Common Area Maintenance fees report was included on the board tablets. There was discussion regarding delinquent fees and how to resolve them.									
Proposed Action – Approve Resolution No. 2020-07 (Directing Riverside County, California, to levy a tax to pay the principal of and interest on the District’s General Obligation Bonds for Fiscal Year 2020/2021 – Measure A)	<p>Margaret Kammer briefly reviewed Resolution #2020-07 which adjusts the Measure A tax rate from \$69.90 per \$100,000 assessed valuation for last year’s tax year, 2019/2020, down to \$67.16 per \$100,000 assessed valuation for the tax year 2020/2021. 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="418 1749 1227 1827"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	M.S.C., (Swerdlow/Lewis), the SGMHD Board of Directors adopted Resolution No. 2020-07 (Directing Riverside County, California, to levy a tax to pay the principal of and interest on the District’s General Obligation Bonds
Capobianco	Yes	Lewis	Yes							
Swerdlow	Yes	Tankersley	Yes							

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
		for Fiscal Year 2020/2021 – Measure A) as presented.								
Proposed Action – Approval to continuing work on existing building permit – Approve quote from Golightly Plumbing, Inc.	<p>Dennis Tankersley reviewed the quote regarding continuing work on existing building permit to include a patio at New Tower on East Side of the Hospital. The quote for plumbing, labor, and materials totaled \$7,800.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 716 1227 793"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	M.S.C., (Swerdlow/Tankersley), the SGMHD Board of Directors approved the quote of \$7,800 for continuing work on the existing building permit.
Capobianco	Yes	Lewis	Yes							
Swerdlow	Yes	Tankersley	Yes							
Adjourn to Closed Session	<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"> ➤ Proposed Action – Approve Medical Staff Credentialing <p>The meeting adjourned to Closed Session at 7:13 pm.</p>									
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 7:24 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"> ➤ Approved Medical Staff Credentialing 									
General Information	None									
Future Agenda Items	City of Beaumont – Notice of Availability/Notice of Intent									
Adjournment	The meeting was adjourned at 7:24 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.