SAN GORGONIO
MEMORIAL HOSPITAL

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, November 6, 2026
4:00 PM

Modular C Classroom
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) 769-2160. **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].

Darrell Petersen will participate remotely at 4160 E Campus Circle Dr., Berrien Springs, MI 49104

Randal Stevens will participate remotely at 10935 Parkland Street, Loma Linda, CA 92354

TAB

I. Call to Order — S. DiBiasi, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Hospital Board of Directors on any matter under the subject jurisdiction of the Board. 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 Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Hospital Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the Hospital CEO, or other Hospital 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 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's part; a response will be forthcoming.

San Gorgonio Memorial Hospital
Board of Directors Special Meeting
November 6, 2026

NEW BUSINESS

***	**ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION**	S. DiBiasi

- Telephone conference with legal counsel – Existing litigation
  (Government Code § 54956.9(d)(1))
  Shoua Yang v. SGMH (Case No. CVRI2601556)

III. **ADJOURN TO THE CLOSED SESSION OF THE HOSPITAL BOARD**

*** The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.**

RECONVENE TO OPEN SESSION

***	**REPORT ON ACTIONS TAKEN DURING CLOSED SESSION**	S. DiBiasi

IV. **ADJOURN** S. DiBiasi

***Action Required**

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 Board. Such records shall be available 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.

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Certification of Posting

I certify that on November 5, 2026, I posted a copy of the foregoing agenda near the special meeting place of the Board of Directors of San Gorgonio Memorial Hospital, and on the San Gorgonio Memorial Hospital website, said time being at least 24 hours in advance of the special meeting of the Board of Directors.

(*Government Code Section 54954.2*).

Ariel Whitley

Ariel Whitley, Executive Assistant