

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

December 29, 2020

The special meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, December 29, 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, Joel Labha, Howard Katz, Ehren Ngo (Vice Chair)

Absent: Dennis Tankersley (Chair)

Required Hospital: Steve Barron (CEO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Gary Hicks (G.L. Hicks Financial LLC), Brian Quint (Quint and Thimming LLP)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Vice Chair, Ehren Ngo, called the meeting to order at 10:10 am.													
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.													
NEW BUSINESS														
Proposed Action – Adopt Resolution No. 2020-09 regarding approving the form and authorizing the execution and delivery of an Indenture of Trust and a Bond Purchase Agreement in connection with	Gary Hicks from G.L. Hicks Financial, LLC, reviewed Resolution No. 2020-09 regarding approving the form and authorizing the execution and delivery of an Indenture of Trust and a Bond Purchase Agreement in connection with the issuance, sale and delivery of San Gorgonio Memorial Healthcare District Revenue Bonds, Series 2021 and approving certain other actions as included in the board packets.	M.S.C., (Katz/Labha), the SGMHD Board of Directors adopted Resolution No. 2020-09 regarding approving the form and authorizing the execution and delivery of an Indenture of												
	BOARD MEMBER ROLL CALL:													
	<table border="1" style="width: 100%;"> <tr> <td>Capobianco</td> <td>No</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>		Capobianco	No	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Absent	Motion carried.	
	Capobianco		No	Katz	Yes									
Labha	Yes	Ngo	Yes											
Tankersley	Absent	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>the issuance, sale and delivery of San Gorgonio Memorial Healthcare District Revenue Bonds, Series 2021 and approving certain other actions.</p>		<p>Trust and a Bond Purchase Agreement in connection with the issuance, sale and delivery of San Gorgonio Memorial Healthcare District Revenue Bonds, Series 2021 and approving certain other actions as presented.</p>												
<p>Proposed Action – Adopt Resolution No. 2020-10 regarding approving the form and authorizing the execution and delivery of a Line of Credit Agreement with First Foundation Public Finance Trust, a Delaware Statutory Trust and a wholly-owned subsidiary of First Foundation Bank, and approving other actions.</p>	<p>Gary Hicks from G.L. Hicks Financial, LLC, reviewed Resolution No. 2020-10 regarding approving the form and authorizing the execution and delivery of a Line of Credit Agreement with First Foundation Public Finance Trust, a Delaware Statutory Trust and a wholly-owned subsidiary of First Foundation Bank, and approving other actions as included in the board packets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1226 1226 1341"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Labha/Katz), the SGMHD Board of Directors adopted Resolution No. 2020-10 regarding approving the form and authorizing the execution and delivery of a Line of Credit Agreement with First Foundation Public Finance Trust, a Delaware Statutory Trust and a wholly-owned subsidiary of First Foundation Bank, and approving other actions as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Absent	Motion carried.												
<p>Adjournment</p>	<p>The meeting was adjourned at 10:43 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 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.