

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

March 2, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, March 2, 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 board meeting in person. Board members and members of the public participated via WebEx.

Members Present: Phillip Capobianco III, Howard Katz, Joel Labha, Ehren Ngo, Dennis Tankersley (Chair)

Absent: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), 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 5:24 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 February 2, 2021 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the February 2, 2021 regular meeting.	The minutes of the February 2, 2021 regular meeting minutes will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Chair Tankersley joined Hospital Board Chair, Susan DiBiasi, in congratulating SGMH staff on being awarded Citizens of the Year.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve the January 2021 Financial Report</p>	<p>Margaret Kammer reviewed the January 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 457 1224 573"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Katz/Ngo), the SGMHD Board of Directors approved the January 2021 Financial report as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>• Informational - Measure A expenditures – January 2021</p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – January 2021 were included on the board tablets.</p>													
<p>Proposed Action – Approve Resolution #2021-01 (Change in banking authorized signers)</p>	<p>Chair Tankersley reported that with the change in Hospital Board officers, the banking authorized signers will change to match the newly elected officers as shown in Resolution #2021-01 as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1045 1224 1161"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Ngo/Katz), the SGMH Board of Directors approved Resolution #2021-01 as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>Discussion – Nonprofit Organization Governance Workshop</p>	<p>Vice Chair, Ehren Ngo, discussed his findings from his research on Nonprofit Organization Governance Workshops. Ehren mentioned and gave information on three organizations: The Governance Institute, Best on Board, and HomeTown Health. Ehren gave a brief overview of each option and discussed how they would positively benefit the Board.</p> <p>Dennis Tankersley noted his interest in moving forward with a Board Governance Workshop in the future. Dennis stated that it may be beneficial to include the Hospital Staff and the Foundation Board.</p>													
<p>General Information</p>	<p>None</p>													
<p>Adjourn to Closed Session</p>	<p>Chair Tankersley reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <p>➤ Proposed Action – Approve Medical Staff</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<p>Credentialing</p> <p>Joel Labha joined the meeting at 6:20 PM</p> <p>The meeting adjourned to Closed Session at 6:26 pm.</p>	
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 6:35 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 	
Future Agenda Items	None	
Adjournment	The meeting was adjourned at 6:35 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant