

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

May 5, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, May 5, 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: Lynn Baldi, Phillip Capobianco III, Estelle Lewis, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent: None

Required Hospital Steve Barron (CEO), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 4:03 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 April 7, 2020 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the April 7, 2020 regular meeting. There were none.	The minutes of the April 7, 2020 regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair monthly Update	Chair Tankersley reported he has participated in multiple meetings with the District’s legal team as well as emails correspondence from hospital legal looking at end of lease transition. He stated that everything seems to be on track.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Medical Clinic monthly report	Chair Tankersley noted that the written monthly report for the Medical Clinical was included on the board tablets.													
Proposed Action – Approve March 2020 Financial report	Chair Tankersley noted that the March 2020 Financial report was included on the board tablets. There were no questions. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="418 640 1227 758"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Baldi	Yes	Capobianco	Yes	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Lewis/ Tankersley), the SGMHD Board of Directors approved the March 2020 Financial report as presented.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – March 2020 	Chair Tankersley noted that a copy of the Measure A funds and expenditures March 2020 were included on the board tablets.													
Quarterly Common Area Maintenance fees report	Chair Tankersley 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.													
COVID-19 Alternate Board Processes	Chair Tankersley reviewed the Alternate Board Processes as included on the board tablets. He discussed how important it is for all board members to abide by these processes.													
General Information	Steve Barron repeated that all press inquiries need to be referred directly to him.													
Future Agenda Items	Chair Tankersley stated that he expects a need for a special meeting prior to the regular June board meeting so that board members can be in a position to approve the Management Services Agreement with the Hospital corporation. He stated that legal is working on and fine tuning the agreement.													
Adjournment	The meeting was adjourned at 4:23 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 Bobbi Duffy, Executive Assistant