

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

April 4, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, April 4, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Randal Stevens, Lanny Swerdlow, Dennis Tankersley (Chair)

Members Absent: None

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), John Peleuses (VP of Ancillary & Support Services), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Dan Heckathorne (CFO), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<b>Call To Order</b>	Chair, Dennis Tankersley called the meeting to order at 6:16 pm.									
<b>Public Comment</b>	No public comment.									
<b>OLD BUSINESS</b>										
<b>Proposed Action - Approve Minutes March 7, 2023, regular meeting.</b>	Chair, Dennis Tankersley asked for any changes or corrections to the minutes of the March 7, 2023, regular meeting.  There were none.	<b>The minutes of the March 7, 2023, regular meeting will stand correct as presented.</b>								
<b>NEW BUSINESS</b>										
<b>Proposed Action – Approve the February 2023 Financial Report</b>	Margaret Kammer reviewed the February 2023 Finance Report. The report was provided as a handout.  BOARD MEMBER ROLL CALL: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Stevens</td> <td style="width: 25%;">Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> Motion carried.	McDougall	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<b>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors approved the February 2023 Financial report as presented.</b>
McDougall	Yes	Stevens	Yes							
Swerdlow	Yes	Tankersley	Yes							

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – February 2023</b></li> </ul>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – February 2023 was included on the board tablets.</p>									
<p><b>Proposed Action – Provide authorization to declare existing Siemens Somatom Sensation 64 CT Scanner Model #8377520, Serial Number #55296 as surplus property and authorize the hospital to dispose of the unit as appropriate at fair market value.</b></p>	<p>As the hospital will be acquiring two new Canon CT Scanners for the Primary Stroke Center Project, we will not have a need for the existing Siemens Somatom Sensation 64 CT Scanner, serial number #55296.</p> <p>Therefore, it is being asked of the District to declare the above equipment, as surplus and authorize the hospital to dispose of the unit as appropriate.</p> <p>It was noted that approval is recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 953 1214 1031"> <tr> <td>McDougall</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	McDougall	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<p><b>M.S.C., (Tankersley/Stevens) the SGMHD Board of Directors voted to provide authorization to declare existing Siemens Somatom Sensation 64 CT Scanner Model #8377520, Serial Number #55296 as surplus property and authorize the hospital to dispose of the unit as appropriate at fair market value as presented.</b></p>
McDougall	Yes	Stevens	Yes							
Swerdlow	Yes	Tankersley	Yes							
<p><b>Proposed Action – Approve Presentation of Women’s Clinic Midwifery Program Forecast and provide Authorization to Commence Project</b></p>	<p>San Gorgonio Memorial Hospital has an opportunity to establish a 1206d clinic to better serve the needs of women within the San Gorgonio Memorial Healthcare District</p> <p>A presentation was given by Dan Heckathorne and Rhonda Gunther to request authorization to commence the project.</p> <p>It was noted that approval is recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1619 1214 1696"> <tr> <td>McDougall</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	McDougall	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<p><b>M.S.C., (McDougall/Tankersley) the SGMHD Board of Directors voted to approve presentation of Women’s Clinic Midwifery Program Forecast and provide Authorization to Commence Project as presented.</b></p>
McDougall	Yes	Stevens	Yes							
Swerdlow	Yes	Tankersley	Yes							

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<p><b>Proposed Action – Approve First Amendment to the Management Services Agreement between San Gorgonio Memorial Hospital and the San Gorgonio Memorial Healthcare District</b></p>	<p>The Healthcare District approved the first amendment to the Management Services Agreement with San Gorgonio Memorial Hospital.</p> <p>It was noted that approval is recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 604 1214 682"> <tr> <td>McDougall</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	McDougall	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<p><b>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the First Amendment to the Management Services Agreement between San Gorgonio Memorial Hospital and the San Gorgonio Memorial Healthcare District as presented.</b></p>
McDougall	Yes	Stevens	Yes							
Swerdlow	Yes	Tankersley	Yes							
<p><b>General Information</b></p>	<p>None.</p>									
<p><b>Adjourn to Closed Session</b></p>	<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"> <li>➤ Proposed Action – Approve Medical Staff Credentialing.</li> </ul> <p>The meeting adjourned to Closed Session at 6:25 pm.</p>									
<p><b>Reconvene to Open Session</b></p>	<p>The meeting was reconvened to Open Session at 6:29 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"> <li>➤ Approved Medical Staff Credentialing</li> </ul>									
<p><b>Future Agenda Items</b></p>	<p>None.</p>									
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 6:32 pm.</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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant