

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS EXECUTIVE COMMITTEE
March 30, 2021

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Finance Committee was held on Tuesday, March 30, 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 committee meeting in person. Committee members, staff members, and members of the public participated telephonically.

Members Present: Susan DiBiasi (C), Ehren Ngo, Ron Rader, Steve Rutledge

Members Absent: None

Required Staff: Steve Barron (CEO), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Committee Chair Susan DiBiasi called the meeting to order at 10:09 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.	
OLD BUSINESS		
Proposed Action - Approve Minutes January 24, 2020 special meeting	Chair DiBiasi asked for any changes or corrections to the minutes of the January 24, 2020 special meeting. There were none.	The minutes of the January 24, 2020 special meeting will stand correct as presented.
NEW BUSINESS		
Ad Hoc Committee: CFO Review	Chair DiBiasi reported that SGMH is in the process of fulfilling the vacant CFO position. The Hospital Executive Team will interview candidates and the Ad Hoc Committee will review the final candidates.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	The Ad Hoc Committee will be as follows: <ul style="list-style-type: none"> • Ehren Ngo • Dennis Tankersley • Susan DiBiasi 	
Adjourn	The meeting was adjourned at 10:36 am.	

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 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.

Minutes submitted by Ariel Whitley, Executive Assistant