

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

August 1, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, August 1, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Perry Goldstein, Shannon McDougall, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow

Members Absent: Darrell Petersen, Dennis Tankersley

Required Staff: Steve Barron (CEO), Daniel Heckathorne (CFO), Raffi Sahagian, MD (Chief of Staff), Annah Karam (CHRO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Karan P. Singh, MD (CMO), Margaret Kammer (Controller), Noel Caughman (Legal Counsel)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:00 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the July 11, 2023, regular meeting.	The minutes of the July 11, 2023, regular meeting will stand correct as presented.
July 11, 2023, regular meeting.	There we none.	
NEW BUSINESS		
Hospital Board Chair Monthly Report	Susan DiBiasi advised board members to refer media inquires to the hospital spokesperson, Steve Barron.	
CEO Monthly Report	Steve Barron reported that the hospital submitted the Distressed Hospital Loan. Once we know more, Steve will update the Board. Steve also reported that we are in the process of revamping the Emergency Preparedness Communication Plan.	
August, September, & October Board/Committee meeting calendars	Calendars for August, September, & October were included on the board tablets.	

AGENDA ITEM		ACTION / FOLLOW-UP																				
<p>Proposed Action – Approve 2023-2024 Corporate Compliance Plan</p>	<p>Legal Counsel, Noel Caughman, briefly reviewed the corporate Compliance Plan for 2023-24 being submitted for annual board approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="386 512 1252 688"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C. (Rader/McDougall), the SGMH Board of Directors approved the 2023-24 Compliance Plan as presented.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Absent																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Absent	Motion carried.																				
<p>Proposed Action – Approve Annual Plan for Provision of Care</p>	<p>Angie Brady, CNE, reviewed the 2023-2024 Plan for Provision of Care as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="386 890 1252 1066"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Rader), the SGMH Board of Directors approved the 2023-2024 Plan for Provision of Care.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Absent																			
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<p>COMMITTEE REPORTS:</p>																						
<p>Proposed Action – Approve June 2023 Financial Statement (Unaudited).</p>	<p>Dan Heckathorne, CFO, reviewed the Executive Summary of the June 2023 Financial report which was included on the board tablet. A copy of the Finance Committee’s July 25, 2023, meeting minutes were also included on the board tablet.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="386 1402 1252 1579"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Rutledge/Swerdlow), the SGMH Board of Directors approved the June 2023 Financial Statement as presented.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Absent																			
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<p>Human Resources Committee</p>	<p>At the request of Committee Chair, Steve Rutledge, Annah Karam, Chief Human Resources Officer, briefly reviewed the reports that were reviewed at the committee meeting and the reports discussed as included on the board tablets. A copy of the Human Resources Committee’s July 19, 2023, meeting minutes were also included on the board tablets.</p>																					

AGENDA ITEM		ACTION / FOLLOW-UP																				
<p>Proposed Action – Approve Associate Holiday Gift Cards</p>	<p>Annah Karam reported that every year we present associates with holiday gift cards.</p> <p>It was noted that the Human Resources Committee recommended approval by the Hospital Board at their July 19, 2023, meeting.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 590 1255 766"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Rader/Stevens), the SGMH Board of Directors approved the Associate Holiday Gift Cards as presented.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Absent																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Absent	Motion carried.																				
<p>Proposed Action – Approve Policies and Procedures</p>	<p>There were eleven (11) policies and procedures included on the board tablets presented for approval by the Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 974 1255 1150"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Rutledge/Swerdlow), the SGMH Board of Directors approved the policies and procedures as submitted.</p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Absent																			
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Stevens	Yes	Swerdlow	Yes																			
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<p>Community Benefit events/Announcements and newspaper articles</p>	<p>Miscellaneous information was included on the board tablets.</p> <p>Ron Rader announced that Senator Rosilicie Ochoa Bogh will be the speaker at the Good Morning Beaumont Breakfast on Friday, August 11, 2023 at 7:30 AM.</p>																					
<p>Future Agenda Items</p>	<ul style="list-style-type: none"> • None 																					
<p>Adjourn to Closed Session</p>	<p>Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing ➤ Telephone conference with legal counsel – Pending litigation ➤ Receive Quarterly Security/Safety & Emergency Preparedness Report ➤ Receive Quarterly Performance Improvement Committee Report ➤ Receive Quarterly Corporate Compliance Committee Report <p>The meeting adjourned to Closed Session at 5:04 pm.</p>																					

AGENDA ITEM		ACTION / FOLLOW-UP
Reconvene to Open Session	<p>The meeting adjourned from closed session at 5:25 pm.</p> <p>At the request of Chair DiBiasi, Ariel Whitley reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> ➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing ➤ Participated in a telephone conference with legal counsel – Pending litigation. Discussion was held. Direction and guidance were provided to counsel. ➤ Received Quarterly Security/Safety & Emergency Preparedness Report ➤ Received Quarterly Performance Improvement Committee Report ➤ Received Quarterly Corporate Compliance Committee Report 	
Adjourn	The meeting was adjourned at 5:26 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 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.

Respectfully submitted by Ariel Whitley, Executive Assistant