

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

May 2, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, May 2, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Randal Stevens, Lanny Swerdlow (Vice Chair)

Members Absent: Dennis Tankersley (Chair)

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 |
|--|--|---|
| Call To Order | Vice Chair, Lanny Swerdlow called the meeting to order at 6:07 pm. | |
| Public Comment | No public comment. | |
| OLD BUSINESS | | |
| Proposed Action - Approve Minutes April 4, 2023, regular meeting. | Vice Chair, Swerdlow asked for any changes or corrections to the minutes of the April 4, 2023, regular meeting. There were none. | The minutes of the April 4, 2023, regular meeting will stand correct as presented. |
| NEW BUSINESS | | |
| District Board Chair Report | Lanny Swerdlow, Vice Chair, gave the report this month. He talked about his tour of the OR here at SGMH. He enjoyed learning about the da Vinci robot. | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | | | | | |
|--|---|--------------------|-----|-------|-----|---------|-----|----------|-----|------------|--------|-----------------|--|---|
| <p>Proposed Action – Approve the March 2023 Financial Report</p> | <p>Margaret Kammer reviewed the March 2023 Finance Report. The report was provided as a handout.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 457 1214 573"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</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> | McDougall | Yes | Rader | Yes | Stevens | Yes | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | <p>M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the March 2023 Financial report as presented.</p> |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Yes | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| <p>• Informational - Measure A expenditures – March 2023</p> | <p>Vice Chair Swerdlow noted that a copy of the Measure A funds and expenditures – March 2023 was included on the board tablets.</p> | | | | | | | | | | | | | |
| <p>Quarterly CAM Fees Report</p> | <p>Margaret included the Quarterly CAM Fees as informational.</p> | | | | | | | | | | | | | |
| <p>Proposed Action – Approval for San Geronio Memorial Hospital (Corporation) to establish an IntraFi ICS and CDARS Program with Pacific Premier Bank</p> | <p>The recent collapse of Silicon Valley Bank on March 10th and Signature Bank just a couple days later and the subsequent takeover of both banks by the Federal Deposit Insurance Corporation (“FDIC”) has prompted staff to reevaluate the safety of the Districts’ and the Corporation’s deposits residing at commercial banking institutions.</p> <p>Please refer to Tab C for a detailed description of the IntraFi ICS and CDARS program.</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 1402 1214 1518"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</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> | McDougall | Yes | Rader | Yes | Stevens | Yes | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | <p>M.S.C., (Stevens/Rader) the SGMHD Board of Directors voted to grant approval for San Geronio Memorial Hospital (Corporation) to establish an IntraFi ICS and CDARS Program with Pacific Premier Bank.</p> |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Yes | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | | | | | |
|--|--|--------------------|-----|-------|-----|---------|-----|----------|-----|------------|--------|-----------------|--|---|
| <p>Proposed Action –</p> <ul style="list-style-type: none"> To enter into an agreement with Sysmex America, Inc for acquisition of equipment, service, and reagents for the performance of diagnostic urinalysis, including the trade-in of the current equipment | <p>The hospital needs an updated laboratory instrument to perform routine urinalysis and assist in the determination of urine specimens needing culture and sensitivity. Existing equipment is approaching the end of life. This new equipment will reduce the need for manual microscopic screenings by approximately 50 per cent by Clinical Laboratory Scientists (CLS).</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="407 695 1214 810"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</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> | McDougall | Yes | Rader | Yes | Stevens | Yes | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | <p>M.S.C., (Rader/Stevens) the SGMHD Board of Directors voted to enter into an agreement with Sysmex America, Inc for acquisition of equipment, service, and reagents for the performance of diagnostic urinalysis, including the trade-in of the current equipment.</p> |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Yes | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| <p>General Information</p> | <p>None.</p> | | | | | | | | | | | | | |
| <p>Adjourn to Closed Session</p> | <p>Vice Chair, Swerdlow reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing. <p>The meeting adjourned to Closed Session at 6:10 pm.</p> | | | | | | | | | | | | | |
| <p>Reconvene to Open Session</p> | <p>The meeting was reconvened to Open Session at 6:14 pm.</p> <p>At the request of Vice Chair, Swerdlow, 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 | | | | | | | | | | | | | |
| <p>Future Agenda Items</p> | <p>None.</p> | | | | | | | | | | | | | |
| <p>Adjournment</p> | <p>The meeting was adjourned at 6:15 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