

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

October 6, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, October 6, 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: Phillip Capobianco III, Estelle Lewis, Ehren Ngo, Dennis Tankersley (Chair)

Absent: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Karan Singh, MD (CQO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Dennis Tankersley called the meeting to order at 6:03 pm.	
<b>Public Comment</b>	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing <a href="mailto:publiccomment@sgmh.org">publiccomment@sgmh.org</a> prior to this meeting.  No public comment emails were received.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes September 1, 2020 regular meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the September 1, 2020 regular meeting.  There were none.	<b>The minutes of the September 1, 2020 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Healthcare District Board Chair monthly report</b>	Chair Tankersley announced that Lanny Swerdlow resigned from the Healthcare District Board.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
<p><b>Proposed Action – Approve Energy Services Agreement with Siemens for HVAC and Lighting Improvement</b></p>	<p>The Energy Services Agreement with Siemens for HVAC and Lighting Improvement was included in the board packets.</p> <p>It was noted that the Hospital Board of Directors recommended approval by the Healthcare District Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 569 1224 646"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	<p><b>M.S.C., (Ngo/Lewis), the SGMHD Board of Directors approved the Energy Services Agreement with Siemens for HVAC and Lighting Improvement.</b></p>
Capobianco	Yes	Lewis	Yes							
Ngo	Yes	Tankersley	Yes							
<p><b>Proposed Action – Approve the August 2020 Financial Report</b></p>	<p>Margaret Kammer reviewed the August 2020 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 936 1224 1014"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	<p><b>M.S.C., (Tankersley/Lewis), the SGMHD Board of Directors approved the August 2020 Financial report as presented.</b></p>
Capobianco	Yes	Lewis	Yes							
Ngo	Yes	Tankersley	Yes							
<p><b>• Informational - Measure A expenditures – August 2020</b></p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures - August 2020 were included on the board tablets.</p>									
<p><b>ICU and ED Ice Machine Quotes/Invoices</b></p>	<p>Chair Tankersley noted that the quotes to purchase a new ice machine for the ED and ICU were included on the board tablets.</p>									
<p><b>Appoint Ad Hoc Nomination Committee</b></p>	<p>Chair Tankersley appointed an Ad Hoc Nomination Committee to fill the vacancy of Lanny Swerdlow who resigned effective September 22, 2020.</p> <p>The committee consists of the following members:</p> <ul style="list-style-type: none"> <li>• Susan DiBiasi</li> <li>• Ehren Ngo</li> <li>• Dennis Tankersley</li> </ul>									
<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>									

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing</li> </ul> <p>The meeting adjourned to Closed Session at 6:21 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting reconvened to Open Session at 6:25 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>	
<b>General Information</b>	None	
<b>Future Agenda Items</b>	None	
<b>Adjournment</b>	The meeting was adjourned at 6:25 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 Ariel Whitley, Executive Assistant