

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

March 3, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, March 3, 2020 in the Modular C Classroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Lynn Baldi, Phillip Capobianco III, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent: Estelle Lewis

Required Hospital Steve Barron (CEO), Margaret Kammer (Controller), Pat Brown (CNO), Annah Karam (CHRO), Holly Yonemoto (CBDO), Dave Recupero (CFO), Bobbi Duffy (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Dennis Tankersley called the meeting to order at 4:00 pm.	
<b>Pledge of Allegiance</b>	Chair Tankersley led members and guests in the Pledge of Allegiance to the Flag.	
<b>Public Comment</b>	There was no public present.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes February 4, 2020 regular meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the February 4, 2020 regular meeting.  There were none.  Dennis reminded everyone to get their completed Form 700s in.	<b>The minutes of the February 4, 2020 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Healthcare District Board Chair monthly Update</b>	Chair Tankersley noted that during February he attended the Good Morning Beaumont Breakfast to listen to the candidates running for the State assembly. Also, the Hospital Board's Strategic Planning session was held during February.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Medical Clinic monthly report</b>	Holly Yonemoto briefly reviewed her written monthly report for the Medical Clinical as included on the board tablets.													
<b>Proposed Action – Approve January 2020 Financial report</b>	<p>Margaret Kammer, Controller, reviewed the January 2020 Financial report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 604 1227 720"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Baldi	Yes	Capobianco	Yes	Lewis	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Baldi/ Swerdlow), the SGMHD Board of Directors approved the January 2020 Financial report as presented.</b>
Baldi	Yes	Capobianco	Yes											
Lewis	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – January 2020</b></li> </ul>	Chair Tankersley noted that a copy of the Measure A funds and expenditures January 2020 were included on the Board tablets.													
<b>Proposed Action – Approve Policies and Procedures</b>	<p>It was noted that there were four (4) policies that belonged to the Healthcare District that are due for their tri-annual approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1192 1227 1308"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>No</td> </tr> <tr> <td>Lewis</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Baldi	Yes	Capobianco	No	Lewis	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Tankersley/ Baldi), the SGMHD Board of Director approved the Policies and Procedures as submitted.</b>
Baldi	Yes	Capobianco	No											
Lewis	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<b>General Information</b>	Ron Rader reported that he has tickets for the annual Taste of the Pass which will be held on April 7 <sup>th</sup> . Tickets are \$40 each.													
<b>Future Agenda Items</b>	None													
<b>Adjournment</b>	The meeting was adjourned at 4:18 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 Bobbi Duffy, Executive Assistant