

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE  
January 18, 2023

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 18, 2023, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Ron Rader, Steve Rutledge (C), Randal Stevens

Absent: Shannon McDougall, Darrell Petersen, Lanny Swerdlow, Dennis Tankersley

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Pat Brown (CNO), Karan P. Singh, MD (CMO), John Peleuses (Project Manager), F. Johnson (HRM), B. Gupta (Walter P. Moore)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Committee Chair Steve Rutledge called the meeting to order at 10:02 am.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>* Proposed Action - Approve minutes November 15, 2022, regular open session meeting</b>	Chair Rutledge asked for any changes or corrections to the minutes of November 15, 2022, regular open session meeting. There were none.	<b>The minutes of the November 15, 2022, regular open session meeting was reviewed and will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>2023 Seismic Compliance for San Gorgonio</b>	Balram Gupta with Walter P. More and Ferrell Johnson with HRM gave a presentation that detailed the importance of engaging in structural engineering	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Memorial Hospital</b>	professional services for seismic compliance.  San Geronio Memorial Healthcare District and Hospital are mandated by the State of California to submit a plan for mitigation of potential damage from a major earthquake by January 1 <sup>st</sup> , 2024. The scope of services covers NPC-3 Evaluation of NPC-2 Buildings.	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Community Health Benefit Plan</li> </ul>	
<b>Next Meeting</b>	The next Community Planning Committee meeting will be held on Tuesday, April 19, 2023, at 9:00 am.	
<b>Adjournment</b>	The meeting was adjourned at 10:55 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 respectfully submitted by Ariel Whitley, Executive Assistant