

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

January 7, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, January 7, 2020 in the Modular C Classroom, 600 N. Highland Springs Avenue, Banning, California.

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

Absent: None

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
Call To Order	Chair Dennis Tankersley called the meeting to order at 4:00 pm.	
Pledge of Allegiance	Chair Tankersley led members and guests in the Pledge of Allegiance to the Flag.	
Public Comment	There was no public present.	
OLD BUSINESS		
Proposed Action - Approve Minutes December 3, 2019 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the December 3, 2019 regular meeting. There were none.	The minutes of the December 3, 2019 regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair monthly Update	Chair Tankersley noted that during December he attended and enjoyed the Medical Staff Christmas party/dinner.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Medical Clinic monthly report	Holly Yonemoto briefly reviewed her written monthly report for the Medical Clinical as included on the board tablets. She responded to a number of questions from Board members.													
Proposed Action – Approve November 2019 Financial report	<p>Margaret Kammer, Controller, reviewed the November 2019 Financial report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 604 1230 720"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</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	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Swerdlow/Baldi), the SGMHD Board of Directors approved the November 2019 Financial report as presented.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – November 2019 	Chair Tankersley noted that a copy of the Measure A funds and expenditures November 2019 were included on the Board tablets.													
Proposed Action – Approve Healthcare District Bylaws	<p>Chair Tankersley noted that the bylaws require that the Board review and approve their bylaws annually. He asked if there were any suggested changes to the current Healthcare District bylaws. It was noted that staff had no recommended changes.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1308 1230 1423"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</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	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Baldi/Lewis), the SGMHD Board of Directors approved the Healthcare District Bylaws as presented.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
Proposed Action – All Healthcare District Board member annual execution of Confidentiality and Nondisclosure Agreement	Chair Tankersley noted that the Confidentiality and Nondisclosure Agreement is presented annually for each board member’s signature. These were placed at each board member’s seat. Board members should sign and turn it in to Bobbi Duffy prior to leaving tonight’s meetings.													
Proposed Action – Healthcare District Board Chair Appoints	Chair Tankersley re-appointed Lynn Baldi to continue in her role as Chair of the Measure A Community Oversight Committee and the Measure D Community Oversight Committee.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
2020 Committee members	Lynn stated that the membership for these committees will remain the same as long as everyone is agreeable.													
Proposed Action – Appoint Healthcare District’s appointee to Hospital Board Executive Committee	<p>Chair Tankersley noted that this appointee must be a Hospital Board member as there are already 2 Healthcare District Board members serving on this Committee. Any more than 2 Healthcare District members would constitute a quorum of the Healthcare District Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 827 1227 940"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</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	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Lewis), the SGMHD Board of Directors appointed Steve Rutledge to continue to serve as the Healthcare District’s representative on the Hospital Board’s Executive Committee.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
Announcements	Lynn Baldi reminded everyone that Steve Barron will be the featured speaker at the Beaumont Chamber’s Good Morning Beaumont breakfast on Friday, January 10 th at 7:30 am at Tukwet Canyon.													
General Information	None													
Future Agenda Items	None													
Adjournment	The meeting was adjourned at 4:26 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 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