



AGENDA

SPECIAL JOINT MEETING OF THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AND THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS

Tuesday, October 27, 2026

5:00 PM

Modular C Classroom

600 N. Highland Springs Avenue, Banning, CA 92220

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call (951) 769-2101 for assistance so the necessary arrangements can be made.

- I. Healthcare District Board Call to Order
Hospital Board Call to Order

S. McDougall
S. DiBiasi

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District Board of Directors or the Hospital Board of Directors on any matter under the subject jurisdiction of the Boards. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Healthcare District Board of Directors and the Hospital Board of Directors, we want you to know that the Boards acknowledges the comments or concerns that you direct to these Boards. While the Boards may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Boards prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Boards want to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board’s part; a response will be forthcoming.

NEW BUSINESS

- III. *Proposed Action of Both Boards – Approve the proposed Grade Scales
- ROLL CALL (DISTRICT BOARD)
 - ROLL CALL (HOSPITAL BOARD)

Staff handout

*** **ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION**

Staff

- Telephone conference with legal counsel – Existing litigation
(Government Code § 54956.9(d)(1))
Morgan v. SGMH (Case No. CVRI12302933)

IV. **ADJOURN TO THE CLOSED SESSION OF THE HEALTHCARE DISTRICT BOARD**

*** The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.**

RECONVENE TO OPEN SESSION

*** **REPORT ON ACTIONS TAKEN DURING CLOSED SESSION**

S. McDougall

- V. Adjournment of Healthcare District Board Meeting
Adjournment of Hospital Board Meeting

S. McDougall
S. DiBiasi

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Healthcare District office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

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Certification of Posting

I certify that on October 26, 2026, I posted a copy of the foregoing agenda near the regular meeting place of the Boards of Directors of San Gorgonio Memorial Healthcare District and San Gorgonio Memorial Hospital, said time being at least 24 hours in advance of the special joint meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on October 26, 2026



Ariel Whitley, Executive Assistant