

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

January 2, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 2, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall (Chair), Ron Rader, Lanny Swerdlow, Dennis Tankersley

Members Absent: Randal Stevens

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), Daniel Heckathorne (CFO), John Peleuses (VP of Ancillary & Support Services), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Call To Order</b>	Chair McDougall, called the meeting to order at 6:02 pm.													
<b>Public Comment</b>	No public comment.													
<b>OLD BUSINESS</b>														
<b>Proposed Action - Approve Minutes December 5, 2023, Regular Meeting.</b>	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the December 5, 2023, Regular Meeting.  There were none.	<b>The minutes of the December 5, 2023, Regular Meeting will stand correct as presented.</b>												
<b>NEW BUSINESS</b>														
<b>District Board Chair Report</b>	No report.													
<b>Proposed Action – Approve the November 2023 Financial Report</b>	Margaret Kammer reviewed the November 2023 Finance Report as included on the board tablets.  <b>BOARD MEMBER ROLL CALL:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Rader</td> <td style="width: 25%;">Yes</td> </tr> <tr> <td>Stevens</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>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Rader/Tankersley), the SGMHD Board of Directors approved the November 2023 Financial report as presented.</b>
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
• <b>Informational - Measure A expenditures – November 2023</b>	Chair McDougall, noted that a copy of the Measure A funds and expenditures – November 2023 was included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Reminder – All Healthcare District Board Members Annual Execution of Confidentiality and Nondisclosure Agreement</b>	Chair McDougall noted that the Confidentiality and Nondisclosure Agreement is presented annually for each board member’s signature. These were given to each Board Member to return to Ariel Whitley.													
<b>Proposed Action – Annual Approval of District Bylaws</b>	Chair McDougall noted that the bylaws require that the Board review and approve their bylaws annually. She asked if there were any suggested changes to the current Healthcare District Board Bylaws. It was noted that staff had no recommended changes. No changes were recommended.  <b>BOARD MEMBER ROLL CALL:</b>  <table border="1" data-bbox="407 842 1214 951"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</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>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Tankersley/Rader) the SGMHD Board of Directors approved their bylaws as presented.</b>
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<b>Proposed Action – Approve Resolution No. 2024-01</b>	Resolution No. 2024-01 is a resolution approving the form and authorizing the execution and delivery of a second amendment to line of credit agreement with First Foundation Public Finance (formerly First Foundation Public Finance Trust), a Delaware Statutory Trust and a wholly owned subsidiary of First Foundation Bank and approving certain other actions.  <b>BOARD MEMBER ROLL CALL:</b>  <table border="1" data-bbox="407 1283 1214 1392"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</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>	McDougall	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Swerdlow/Tankersley), the SGMHD Board of Directors voted to approve Resolution No. 2024-01.</b>
McDougall	Yes	Rader	Yes											
Stevens	Absent	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<b>Proposed Action – Approve the California Health Facilities Financing Authority Distressed Hospital Loan Program, Loan and Security Agreement.</b>	Tabled. No action was taken.													
<b>General Information</b>	The State of the District event will be held on Friday, March 8 <sup>th</sup> , at 5:00 pm at Morongo. This event will be hosted by Supervisor Gutierrez.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Adjourn to Closed Session</b>	Chair McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> <li>➤ Proposed Action – Approve Medical Staff Credentialing.</li> </ul> The meeting adjourned to Closed Session at 6:18 pm.	
<b>Reconvene to Open Session</b>	The meeting was reconvened to Open Session at 6:23 pm.  At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> <li>➤ Approved Medical Staff Credentialing.</li> </ul>	
<b>Future Agenda Items</b>	None.	
<b>Adjournment</b>	The meeting was adjourned at 6:24 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.