

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

November 17, 2020

The special meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, November 17, 2020. In an effort to prevent the spread of COVID-19 (coronavirus), and in accordance with the Governor's Executive Order N-29-20, there was no public location for attending this board meeting in person. Board members and members of the public participated via WebEx.

Members Present: Phillip Capobianco III, Joel Labha, D.O., Estelle Lewis, Ehren Ngo, Dennis Tankersley (Chair)

Absent: None

Required Hospital: Steve Barron (CEO), Holly Yonemoto (CBDO), Ariel Whitley (Executive Assistant), Gary Hicks (G.L. Hicks Financial, LLC)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 10:06 am.	
Public Comment	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing publiccomment@sgmh.org prior to this meeting. No public comment emails were received.	
OLD BUSINESS		
Committee report:		
Ad Hoc Nomination Committee Swearing in of new board member	Hospital Executive Assistant, Ariel Whitley, performed the swearing in of new Healthcare District Board Member, Joel Labha.	
NEW BUSINESS		

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Adopt Resolution No. 2020-08 regarding authorizing the issuance of revenue bonds.</p>	<p>Gary Hicks from G.L. Hicks Financial, LLC, reviewed Resolution No. 2020-08 regarding authorizing the issuance of revenue bonds as included in the board packets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 569 1224 682"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Labha	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Capobianco, Lewis), the SGMHD Board of Directors adopted Resolution No. 2020-08 regarding authorizing the issuance of revenue bonds as presented.</p>
Capobianco	Yes	Labha	Yes											
Lewis	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Adopt Ordinance No. 2020-03 regarding approving a formal agreement for the sale of San Gorgonio Memorial Healthcare District revenue bonds series 2020</p>	<p>Gary Hicks from G.L. Hicks Financial, LLC, reviewed Ordinance No. 2020-03 regarding approving a formal agreement for the sale of San Gorgonio Memorial Healthcare District revenue bonds series 2020 as included in the board packet.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1157 1224 1270"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Labha</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Labha	Yes	Lewis	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Capobianco, Labha), the SGMHD Board of Directors adopted Ordinance No. 2020-03 regarding approving a formal agreement for the sale of San Gorgonio Memorial Healthcare District revenue bonds series 2020 as presented.</p>
Capobianco	Yes	Labha	Yes											
Lewis	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>General Information</p>	<p>None</p>													
<p>Future Agenda Items</p>	<p>None</p>													
<p>Adjournment</p>	<p>The meeting was adjourned at 10:24 am.</p>													

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.