



AGENDA

**COMMUNITY PLANNING COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS**

**Regular Meeting
Wednesday, April 16, 2025
10:00 AM
Classroom C
600 N. Highland Springs, Avenue, Banning, CA 92220**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2101. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

S. Rutledge

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Community Planning Committee of the Hospital Board of Directors on any matter under the subject jurisdiction of the Committee. 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 Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Hospital Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee 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 Board 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 Board/Committee wants 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/Committee’s part; a response will be forthcoming.

OLD BUSINESS

- III. * **Proposed Action – Approve Minutes** S. Rutledge
• April 20, 2024, Regular Meeting A

NEW BUSINESS Staff handout

- IV. Community Planning Committee Areas of Planning
• Potential Expansion, Contraction, or Modification of Services rendered
• Marketing Goals (Advertising, Community Involvement)
• Physician Recruitment
• Patient Relations and Insurance and other third-party payment programs such as HMOs PPOs, and Employer groups.

- VI. Future Agenda Items

- VII. Next Meeting – Wednesday, July 16, 2025

- VIII. Adjourn S. Rutledge

*** Requires Action**

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 document is distributed to all, or a majority of all, members of the Committee. Such records shall be available at the Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220.

Certification of Posting

I certify that on April 11, 2025, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital Community Planning Committee, and on the San Gorgonio Memorial Hospital website said time being at least 24 hours in advance of the special meeting of the Community Planning Committee (*Government Code Section 54954.2*).

Executed at Banning, California on April 11, 2025



Ariel Whitley, Executive Assistant

TAB A

**REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS**

**COMMUNITY PLANNING COMMITTEE
April 20, 2024**

The Regular Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Saturday, April 20, 2024, in Classroom B, in Banning, California

Members Present: Susan DiBiasi, Perry Goldstein, Shannon McDougall, Ron Rader, Steve Rutledge (C), Randal Stevens, Lanny Swerdlow

Absent: Darrell Petersen, Dennis Tankersley

Staff Present: Steve Barron (CEO), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Annah Karam (CHRO), Ali Webb (Administrative Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Susan DiBiasi called the meeting to order at 8:00 am.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action – Approve Minutes January 17, 2024, Regular Meeting	Chair Rutledge asked for any changes or corrections to the minutes of the January 17, 2024, regular meeting. There were none.	The minutes of the January 17, 2024, Regular Meeting were reviewed and will stand as presented.
NEW BUSINESS		
Report on Past Initiatives	There were three presentations given on the following topics: <ul style="list-style-type: none"> • Stroke Program – G. Soriano Fregoso • Community Support (Grants and Donations) – J. Peleuses, V. Hunter, and S. Barron • Quality Improvement – A. Brady 	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjourn to Closed Session	Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Strategic Planning Discussion The meeting adjourned to Closed Session at 9:15 am.	
Reconvene to Open Session	The meeting adjourned from closed session at 12:27 pm. Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows: Participated in a Strategic Planning Discussion	
Future Agenda Items	<ul style="list-style-type: none"> • Annexation and Additional Revenues for the District. 	
Next Meeting	The next Community Planning Committee meeting will be held on Wednesday, July 17, 2024, at 10:00 am.	
Adjournment	The meeting was adjourned at 12:30 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 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