

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

June 22, 2020

The special meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Monday, June 22, 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: Lynn Baldi, Phillip Capobianco III, Estelle Lewis, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent: None

Required Hospital Steve Barron (CEO), Holly Yonemoto (CBDO), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant), Tom Jeffry (Arent Fox - Legal Counsel)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:02 pm.													
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.													
NEW BUSINESS														
Proposed Action – Adopt Resolution No. 2020-04 regarding a Management Services Agreement with San Gorgonio Memorial Hospital and amendments to Healthcare District Bylaws.	Chair Dennis Tankersley reviewed resolution No. 2020-04 and discussed the Management Services Agreement (MSA) and the amendments to the Healthcare District Bylaws as included in the board packets. BOARD MEMBER ROLL CALL: <table border="1" style="margin-left: 20px;"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>No</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	No	Lewis	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Baldi/Lewis), the SGMHD Board of Directors adopted Resolution No. 2020-04 regarding a Management Services Agreement with San Gorgonio Memorial Hospital and amendments to Healthcare District Bylaws
Baldi	Yes	Capobianco	No											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve COVID-19 lab testing equipment.</p>	<p>Steve Barron reviewed that this proposed equipment tests for COVID-19, which will allow us to test more patients at a faster rate and a lower cost. The total cost of equipment is \$61,748.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 495 1227 611"> <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.		<p>M.S.C., (Swerdlow, /Lewis), the SGMHD Board of Directors approved the purchase of COVID-19 lab testing equipment as presented.</p>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	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 6:32 pm.</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.

Minutes respectfully submitted by Ariel Whitley, Administrative Assistant