

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

February 4, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, February 4, 2020 in the Modular C Classroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Lynn Baldi, Phillip Capobianco III, Estelle Lewis, Lanny Swerdlow, Dennis Tankersley (Chair)

Absent:

Required Hospital Steve Barron (CEO), Margaret Kammer (Controller), Pat Brown (CNO), Annah Karam (CHRO), Holly Yonemoto (CBDO), Dave Recupero (CFO), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 4:03 pm.	
Pledge of Allegiance	Chair Tankersley led members and guests in the Pledge of Allegiance to the Flag.	
Public Comment	There was no public present.	
OLD BUSINESS		
Proposed Action - Approve Minutes January 7, 2020 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the January 7, 2020 regular meeting. There were none.	The minutes of the January 7, 2020 regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair monthly Update	Chair Tankersley noted that during January he attended and enjoyed CEO Steve Barron's talk at the Good Morning Beaumont Breakfast.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Medical Clinic monthly report	Holly Yonemoto briefly reviewed her written monthly report for the Medical Clinical as included on the board tablets.													
Proposed Action – Approve December 2019 Financial report	<p>Margaret Kammer, Controller, reviewed the December 2019 Financial report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 604 1227 720"> <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.		M.S.C., (Swerdlow/Baldi), the SGMHD Board of Directors approved the December 2019 Financial report as presented.
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – December 2019 	Chair Tankersley noted that a copy of the Measure A funds and expenditures December 2019 were included on the Board tablets.													
Quarterly Common Area Maintenance fees report	Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance fees report as included on the board tablets.													
Annual completion of FPPC Statement of Economic Interest (Form 700) for 2019	Bobbi Duffy noted that the 2019 FPPC Form 700s were at each board member’s seat. These completed forms are due back to her not later than March 13 th .													
Announcements	<p>Lynn Baldi noted the following:</p> <p>Pass Area Joint Chamber mixer co-sponsored by the SGMH Foundation on Wednesday, February 12th. There was a copy of the flyer placed at each board member’s seat.</p> <p>Banning Chamber of Commerce installation dinner on Saturday, February 8th at Casino Morongo Resort & Spa.</p> <p>Good Morning Beaumont Chamber breakfast on Friday, February 14th will hold a forum for the candidates running for the 23rd Senate District.</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
General Information	None	
Future Agenda Items	None	
Adjournment	The meeting was adjourned at 4:23 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.

Minutes respectfully submitted by Bobbi Duffy, Executive Assistant