



**AGENDA
SAN GORGONIO MEMORIAL HOSPITAL
REGULAR MEETING OF THE
COMMUNITY PLANNING COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
Tuesday, February 24, 2022 – 2:30 PM**

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD/COMMITTEE MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY LISTEN TELEPHONICALLY BY FOLLOWING THE INSTRUCTIONS BELOW:

Meeting Link: <https://sangorgoniomemorialhospital-ajd.my.webex.com/sangorgoniomemorialhospital-ajd.my/j.php?MTID=mcd0acc9f505d63ae4d96c842d8d06b3c>
Call in number: 1-510-338-9438
Access Code: 2553 797 4529
Password: 1234

**THE TELEPHONES OF ALL MEMBERS OF THE PUBLIC LISTENING
IN ON THIS MEETING MUST BE "MUTED".**

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, Chair

II. Public Comment

Members of the public who wish to comment on any item on the agenda may speak during public comment or submit comments by emailing publiccomment@sgmh.org on or before 5:00 PM on Monday, February 23, 2022, which will become part of the committee meeting record.

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
• November 16, 2021, regular meeting A

NEW BUSINESS

- IV. Stroke Program Presentation J. Peleuses verbal
- V. 3-Year Cash Flow Projections D. Heckathorne verbal
- VI. Future Agenda Items
- VII. Next Meeting – Tuesday, May 17, 2022
- 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 February 22, 2022, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Geronio Memorial Hospital Community Planning Committee, and on the San Geronio Memorial Hospital website said time being at least 72 hours in advance of the meeting of the Community Planning Committee

(Government Code Section 54954.2).

Executed at Banning, California on February 22, 2022



Ariel Whitley, Executive Assistant

TAB A

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE
November 16, 2021

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, November 16, 2021. 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/committee members and members of the public participated via Webex.

Members Present: Susan DiBiasi, Ron Rader (C), Steve Rutledge, Dennis Tankersley

Absent: Joel Labha

Guests: Valerie Hunter (Foundation Director), George Moyer (Foundation Board President)

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Annah Karam (CHRO), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Committee Chair Ron Rader called the meeting to order at 9:03 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		
* Proposed Action - Approve minutes November 19, 2019, regular open session meeting	Chair Rader asked for any changes or corrections to the minutes of the November 19, 2019, regular open session meeting. There were none.	The minutes of the November 19, 2019, regular open session meeting was reviewed and will stand correct as presented.

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
NEW BUSINESS		
Fundraising Efforts/Community Planning	Steve Barron, CEO discussed the process and sequence of events to becoming a designated stroke center as well as many other fundraising efforts in partnership with the Hospital Foundation.	
Future Agenda Items	<ul style="list-style-type: none"> • Potential Community Relations Position 	
Next Meeting	The next Community Planning Committee meeting will be held on Tuesday, February 15, 2022, at 9:00 am.	
Adjournment	The meeting was adjourned at 10:08 am.	

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