

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

July 2, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, July 2, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Perry Goldstein, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow, Dennis Tankersley

Members Absent: Shannon McDougall

Required Staff: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Comp. and Privacy), Sal Sanchez (Facilities Director), Valerie Hunter (Foundation Director)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:01 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the June 4, 2024, regular meeting.	The minutes of the June 4, 2024, regular meeting will stand correct as presented.
June 4, 2024, regular meeting.	There we none.	
NEW BUSINESS		
Hospital Board Chair Monthly Report	Chair DiBiasi reported that the hospital has been busy with preparing for the operating and capital budget presentation	
CEO Monthly Report	Steve Barron, CEO, reported that we've been busier with volumes increasing.	
Bi-Monthly Patient Care Services Report	Angela Brady, CNE, gave the Bi-Monthly Patient Care Services report as included on the board tablets.	
Quarterly Foundation Report	Foundation President, Allen Koblin, gave the Quarterly Foundation Report as included on the board tablets.	
July, August, & September Board/Committee	Calendars for July, August, and September were included on the board tablets.	

AGENDA ITEM		ACTION / FOLLOW-UP																				
meeting calendars																						
COMMITTEE REPORTS:																						
Hospital Board Executive Committee	The minutes from the June 25, 2024, Hospital Board Executive Committee meeting was included on the board tablet as informational.																					
Finance Committee Proposed Action – Approve May 2024 Financial Statement (Unaudited).	Dan Heckathorne, CFO, reviewed the Executive Summary of the May 2024 Financial report which was included on the board tablet. A copy of the Finance Committee’s June 25, 2024, meeting minutes were also included on the board tablet. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="383 732 1252 909"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Absent</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</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>	DiBiasi	Yes	Goldstein	Yes	McDougall	Absent	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Rader/Swerdlow), the SGMH Board of Directors approved the May 2024 Financial Statement as presented.
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Absent	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Yes	Motion carried.																				
Proposed Action – Recommend Approval to the Healthcare District Board of the FYE 2025 Operating Budget and Capital Budget	Dan Heckathorne, CFO, presented the FYE 2025 Operating and Capital Budgets. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="383 1140 1252 1316"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Absent</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</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>	DiBiasi	Yes	Goldstein	Yes	McDougall	Absent	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Rutledge/Stevens) the SGMH Board of Directors voted to recommend approval to the Healthcare District Board of the FYE 2025 Operating Budget and Capital Budget as presented.
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Absent	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Yes	Motion carried.																				
Proposed Action – Recommend Approval to the Healthcare District Board of Policies and Procedures	These policies will be presented at the August 6 board meeting as there were no redlines visible to determine the edited content.	These policies will be presented at the August 6 meeting for approval.																				
Chief of Staff Report Recommendations of the Medical Executive Committee – Informational	A discussion was held regarding the recommendations of the Medical Executive Committee. The report was provided as informational.																					
Community Benefit events/Announcements and newspaper	<ul style="list-style-type: none"> Ron Rader announced that Janice Mrkonjic, Director of Community and Contract Education at Mt. San Jacinto College will be speaking at the Good Morning Beaumont Breakfast, on Friday, July 12, at 7:30 																					

AGENDA ITEM		ACTION / FOLLOW-UP
articles	am. <ul style="list-style-type: none"> • Dennis Tankersley announced the grand opening of All Valley Urgent Care in Calimesa. 	
Future Agenda Items	<ul style="list-style-type: none"> • None 	
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"> ➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing ➤ Receive Quarterly Environment of Care/Life Safety/Utility Management Report ➤ Participate in a telephone conference with legal counsel regarding pending litigation. The meeting adjourned to Closed Session at 5:10 pm.	
Reconvene to Open Session	The meeting adjourned from closed session at 6:05 pm. Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows: <ul style="list-style-type: none"> ➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing ➤ Received Quarterly Environment of Care/Life Safety/Utility Management Report ➤ Participated in a telephone conference with legal counsel regarding pending litigation. 	
Adjourn	The meeting was adjourned at 6:07 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.

Respectfully submitted by Ariel Whitley, Executive Assistant