

SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

September 11, 2020

The special meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Friday, September 11, 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: Phillip Capobianco III, Susan DiBiasi (Chair), Estelle Lewis, Ehren Ngo, Ron Rader, Steve Rutledge, Lanny Swerdlow, Dennis Tankersley

Absent: None

Required Staff: Steve Barron (CEO), Holly Yonemoto (CFO), Ariel Whitley (Administrative Assistant), Karan Singh, M.D. (CQO), Pat Brown (CNO/COO)

AGENDA ITEM		ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Susan DiBiasi called the meeting to order at 2:14 pm.	
<b>Public Comment</b>	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing <a href="mailto:publiccomment@sgmh.org">publiccomment@sgmh.org</a> prior to this meeting.  No public comment emails were received.	
<b>NEW BUSINESS</b>		
<b>Proposed Action – Approve Affiliation Agreement between SGMH and the Regents of the University of California on behalf of the UCR School of Medicine.</b>	Steve Barron, CEO, reviewed the Affiliation Agreement between SGMH and the Regents of the University of California on behalf of the UCR School of Medicine as included in the board packets.  The affiliation will result in an Internal Medicine Residency Program at San Gorgonio Memorial Hospital with the University of California, Riverside School of Medicine.  Dr. Karan P. Singh mentioned that the site director at SGMH will be Dr. Sameh Naseib, who will be responsible for the education and supervision of the residents while rotating at the participating site.	<b>M.S.C., (Rader/Rutledge), the SGMH Board of Directors approved the Affiliation Agreement between SGMH and the Regents of the University of California on</b>

AGENDA ITEM		ACTION / FOLLOW-UP																
	<p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="467 422 1273 575"> <tr> <td>Capobianco</td> <td>Yes</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	Capobianco	Yes	DiBiasi	Yes	Lewis	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	Swerdlow	Yes	Tankersley	Yes	<p><b>behalf of the UCR School of Medicine but reserved the right to amend it, if necessary, at a future date.</b></p>
Capobianco	Yes	DiBiasi	Yes															
Lewis	Yes	Ngo	Yes															
Rader	Yes	Rutledge	Yes															
Swerdlow	Yes	Tankersley	Yes															
<b>Future Agenda Items</b>	None at this time.																	
<b>Adjourn</b>	The meeting was adjourned at 3:01 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, Administrative Assistant