

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

November 5, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, November 5, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Randal Stevens, Lanny Swerdlow

Members Absent: Dennis Tankersley

Required Hospital: Steve Barron (CEO), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Compliance and Privacy), Angie Brady (CNE), Thomas Jeffry (Legal Counsel)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Call To Order</b>	Chair Shannon McDougall called the meeting to order at 7:04 pm.													
<b>Public Comment</b>	No public comment.													
<b>OLD BUSINESS</b>														
<b>Proposed Action - Approve Minutes October 1, 2024, regular meeting.</b>	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the October 1, 2024, regular meeting. There were none.	<b>The minutes of October 1, 2024, regular meeting will be stand correct as presented.</b>												
<b>NEW BUSINESS</b>														
<b>District Board Chair Report</b>	No formal report.													
<b>Chief of Staff Report</b>  <b>Proposed Action – Approve Recommendations of the Medical Executive Committee</b>	<p>Sherif Khalil, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p><b><u>Items for Approval</u></b></p> <ul style="list-style-type: none"> <li>• CT Contrast Policy – 2024 Annual Approval – This policy was approved; however, it will not be active at this time.</li> <li>• Reference Laboratory</li> </ul> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Rader</td> <td style="width: 25%;">Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<b>M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the recommendations of the Medical Executive Committee Report (memorandum) dated October 23, 2024.</b>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve 2025 Meeting Dates</b></p>	<p>Chair McDougall reported that included on the board tablets is a list of suggested meeting dates for 2025.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 447 1214 554"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the 2025 Meeting Dates as presented.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p><b>Proposed Action – Approve the July 2024 and August 2024 Financial Report</b></p>	<p>Dan Heckathorne reviewed the July 2024 and August 2024 Finance Report as included on the board tablets.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 758 1214 865"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the July 2024 and August 2024 Financial report as presented.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p><b>Proposed Action – Approve the September 2024 Financial Report</b></p>	<p>Dan Heckathorne reviewed the September 2024 Finance Report as included on the board tablets.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 1062 1214 1169"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the September 2024 Financial report as presented.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>• <b>Informational - Measure A expenditures – September 2024</b></p>	<p>Chair McDougall noted that a copy of the Measure A funds and expenditures – September 2024 was included on the board tablets.</p>													
<p><b>Quarterly Common Area Maintenance (CAM) Fees Report</b></p>	<p>Dan Heckathorne briefly reviewed the Quarterly Common Area Maintenance Fees Report as included on the board tablets.</p>													
<p><b>Healthcare District Quarterly Investment Report – Informational</b></p>	<p>The Healthcare District’s Investment Policy requires quarterly reporting. The Quarterly Investment report was included on the board tablets as informational.</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the Contract for the Deposit of Public Funds</b></p>	<p>The Contract for Deposit of Public Funds was included under “Tab I” on the board tablets.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 436 1214 541"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Swerdlow/Stevens), the SGMHD Board of Directors approved the Contract for the Deposit of Public Funds.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p><b>Proposed Action – Approve Policies and Procedures</b></p>	<p>There were fifty (50) policies and procedures included on the board tablets presented for approval by the Board. Forty-seven (47) were recommended for approval by the Hospital Board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 770 1214 875"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Rader/Stevens), the SGMHD Board of Directors approved forty-seven of the policies and procedures as submitted.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p><b>Adjourn to Closed Session</b></p>	<p>Chair Shannon McDougall reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Proposed Action–Approve Medical Staff Credentialing.</li> </ul> <p>The meeting adjourned to Closed Session at 7:46 pm.</p>													
<p><b>Reconvene to Open Session</b></p>	<p>The meeting was reconvened to Open Session at 7:47 pm.</p> <p>At the request of Chair Shannon McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows:</p> <ul style="list-style-type: none"> <li>➤ Approved Medical Staff Credentialing</li> </ul>													
<p><b>General Information</b></p>	<ul style="list-style-type: none"> <li>• None.</li> </ul>													
<p><b>Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>													
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 7:48 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.