

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

April 7, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, April 7, 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 telephonically.

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

Absent: None

Required Hospital Steve Barron (CEO), Bobbi Duffy (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Dennis Tankersley called the meeting to order at 4:01 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>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes</b>  <b>March 3, 2020 regular meeting</b>	Chair Tankersley asked for any changes or corrections to the minutes of the March 3, 2020 regular meeting.  There were none.	<b>The minutes of the March, 2020 regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Healthcare District Board Chair monthly Update</b>	Chair Tankersley reported that he has spent his time seeing a large number of patients in his hospital’s parking lot tent. He has participated in phone calls with our legal counsel and those who have been interested in making donations to our hospital.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Medical Clinic monthly report</b>	Chair Tankersley noted that the written monthly report for the Medical Clinical was included on the board tablets.													
<b>Proposed Action – Approve February 2020 Financial report</b>	Chair Tankersley noted that the February 2020 Financial report was included on the board tablets.  There were no questions.  BOARD MEMBER ROLL CALL:  <table border="1" data-bbox="418 678 1227 793"> <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.		<b>M.S.C., (Swerdlow/Baldi), the SGMHD Board of Directors approved the February 2020 Financial report as presented.</b>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – February 2020</b></li> </ul>	Chair Tankersley noted that a copy of the Measure A funds and expenditures February 2020 were included on the board tablets.													
<b>Proposed Action – Approve Resolution #2020-01</b>	Steve Barron reported that Resolution #2020-01 is a resolution authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of General Obligation Refunding bonds and Designating a Financial Advisor, Bond Counsel, Disclosure Counsel, Special Legal Counsel, Underwriters, and a Placement Agent in Connection Therewith.  BOARD MEMBER ROLL CALL:  <table border="1" data-bbox="418 1373 1227 1488"> <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.		<b>M.S.C., (Baldi/Lewis), the SGMHD Board of Directors approved Resolution #2020-01 submitted.</b>
Baldi	Yes	Capobianco	Yes											
Lewis	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<b>Proposed Action – Approve Resolution #2020-02</b>	Chair Tankersley reported that Resolution #2020-02 is a resolution of the Board of Directors of the San Gorgonio Memorial Healthcare District Declaring a Local Emergency.	<b>M.S.C., (Lewis/Baldi), the SGMHD Board of Directors approved Resolution #2020-02 as submitted.</b>												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
	BOARD MEMBER ROLL CALL: <table border="1" data-bbox="418 386 1230 499"> <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.		
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Tankersley	Yes	Motion carried.												
<b>General Information</b>	Lynn Baldi reported that the Beaumont Chamber has been holding blood drives in the parking lot at their Beaumont Avenue location. There will be another on Wednesday, April 8 <sup>th</sup> from 9:00 am – 3:00 pm. Ron Rader added that they will do more blood drives, probably in June.													
<b>Future Agenda Items</b>	None at this time.													
<b>Adjournment</b>	The meeting was adjourned at 4:17 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