

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

April 7, 2020

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors 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, Steve Cooley, Susan DiBiasi (Chair), Olivia Hershey, Estelle Lewis, Ehren Ngo, Ron Rader, Steve Rutledge, Lanny Swerdlow, Dennis Tankersley

Absent: Andrew Gardner

Required Staff: Steve Barron (CEO), Steven Hildebrand, MD (Chief of Staff), Bobbi Duffy (Executive Assistant)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair Susan DiBiasi called the meeting to order at 4:35 pm.	
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 March 3, 2020 regular meeting	Chair DiBiasi asked for any changes or corrections to the minutes of the March 3, 2020 regular meeting as included on the board tablets. There were none.	The minutes of the March 3, 2020 regular meeting will stand correct as presented.
NEW BUSINESS		

AGENDA ITEM		ACTION / FOLLOW-UP
Healthcare District Board report - informational	Healthcare District Board Chair Dennis Tankersley, reported that a copy of the Healthcare District’s meeting agenda and enclosures were included on the board tablets. He reviewed the actions taken at that meeting.	
Hospital Board Chair report	Chair DiBiasi noted that her written monthly report was included on the board tablets. In addition, efforts continue to work on the lease and future change over.	
Calendars	Calendars for April, May, and June were included on the board tablets.	
CEO Monthly report	<p>Steve Barron discussed the COVID-19 pandemic. He stated that county information was current as of 1:00 pm this afternoon.</p> <p>He discussed the difficulty in securing PPE as we get busier and we are preparing for a possible future surge of patients. He discussed how we are accepting and screening potential ER patients in a tent located outside the ER entrance.</p> <p>Steve reported that all hospitals have cancelled elective procedures that we’re all dependent on for revenue and that we are all hurting with revenues being so far down.</p> <p>Steve reported that the Hospital Association is working with insurance companies to make periodic payment reimbursements by making estimates and providing us with payments up front to assist us with cash flow. We have also applied for the same with Medicare, which would help with the immediate cash flow, but would need to be repaid in 4-6 months.</p> <p>Steve reported that IEHP is advancing the IGT funds payment to us. He stated that there is no guarantee that we will get any FEMA reimbursement for our additional expenses but we are keeping track of them in the event we might.</p> <p>Steve reported that we have set up a “COVID-19” donation fund through the Foundation and he encourages everyone to donate to it as they can. Donors should contact the Foundation Director, Valerie Hunter.</p>	

AGENDA ITEM		ACTION / FOLLOW-UP																								
<p>Proposed Action – Approve Resolution #2020-01</p>	<p>Susan DiBiasi reported that Resolution #2020-01 is a resolution of the Board of Directors of the San Gorgonio Memorial Hospital Declaring a Local Emergency.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="467 678 1273 905"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Cooley</td> <td>Yes</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Gardner</td> <td>Absent</td> <td>Hershey</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>	Baldi	Yes	Capobianco	Yes	Cooley	Yes	DiBiasi	Yes	Gardner	Absent	Hershey	Yes	Lewis	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C., (Rader/Hershey), the SGMH Board of Directors approved Resolution #2020-01 as submitted.</p>
Baldi	Yes	Capobianco	Yes																							
Cooley	Yes	DiBiasi	Yes																							
Gardner	Absent	Hershey	Yes																							
Lewis	Yes	Ngo	Yes																							
Rader	Yes	Rutledge	Yes																							
Swerdlow	Yes	Tankersley	Yes																							
<p>Proposed Action – Approve Resolution 2020-02</p>	<p>Steve Barron reported that Resolution #2020-02 is a resolution Mr. Joey Hunter or Mr. Frank Ussery to execute for and on behalf of the Hospital for the purpose of obtaining state Financial assistance provided by the State of California for the Grant Award: FY2019 California State Nonprofit Security Grant Program. He added that this is for the security cameras that Security Director Joey Hunter mentioned at a recent previous board meeting.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="467 1377 1273 1604"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Cooley</td> <td>Yes</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Gardner</td> <td>Absent</td> <td>Hershey</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>	Baldi	Yes	Capobianco	Yes	Cooley	Yes	DiBiasi	Yes	Gardner	Absent	Hershey	Yes	Lewis	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C., (Rader, Cooley) SGMH Board of Directors approved Resolution #2020-02 as submitted.</p>
Baldi	Yes	Capobianco	Yes																							
Cooley	Yes	DiBiasi	Yes																							
Gardner	Absent	Hershey	Yes																							
Lewis	Yes	Ngo	Yes																							
Rader	Yes	Rutledge	Yes																							
Swerdlow	Yes	Tankersley	Yes																							
<p>Bi-monthly Business Development/Information Technology report</p>	<p>Steve Barron noted that the written report was included on the board tablets.</p>																									

AGENDA ITEM		ACTION / FOLLOW-UP																								
Foundation monthly report	Steve Barron noted that the written report was included on the board tablets.																									
COMMITTEE REPORTS:																										
Finance Committee Proposed Action – Approve February 2020 Financial Statement	<p>It was noted that due to the quarantine meeting restrictions in place, there was no March Finance Committee meeting held. The February Finance statement is being brought directly to the full board for approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="467 800 1268 1024"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>Yes</td> </tr> <tr> <td>Cooley</td> <td>Yes</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Gardner</td> <td>Absent</td> <td>Hershey</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>	Baldi	Yes	Capobianco	Yes	Cooley	Yes	DiBiasi	Yes	Gardner	Absent	Hershey	Yes	Lewis	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	Swerdlow	Yes	Tankersley	Yes	M.S.C., (Hershey/Rader), the SGMH Board of Directors approved the February 2020 Financial report as presented.
Baldi	Yes	Capobianco	Yes																							
Cooley	Yes	DiBiasi	Yes																							
Gardner	Absent	Hershey	Yes																							
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Community Benefit events/Announcements/and newspaper articles	Miscellaneous information was included on the board tablets.																									
Adjourn to Closed Session	<p>Chair DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Proposed Action - Approve Medical Staff Credentialing <p>The meeting adjourned to Closed Session at 5:40 pm.</p>																									
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 5:52 pm.</p> <p>At the request of Chair DiBiasi, Bobbi Duffy reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing 																									

AGENDA ITEM		ACTION / FOLLOW-UP
Future Agenda Items	None at this time.	
Adjourn	The meeting was adjourned at 5:55 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 Bobbi Duffy, Executive Assistant