

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

November 3, 2020

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, November 3, 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, Estelle Lewis, Ehren Ngo, Dennis Tankersley (Chair)

Absent: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Karan Singh, MD (CQO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP |
|--|---|--|
| Call To Order | Chair Dennis Tankersley called the meeting to order at 6:00 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 October 6, 2020 regular meeting | Chair Tankersley asked for any changes or corrections to the minutes of the October 6, 2020 regular meeting. There were none. | The minutes of the October 6, 2020 regular meeting will stand correct as presented. |
| NEW BUSINESS | | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | |
|---|---|--------------------|-----|-------|-----|-----|-----|------------|-----|--|
| <p>Ad Hoc Nomination Committee</p> <p>Proposed Action – Approve proposed new Board member</p> | <p>Chair Tankersley reported that the Ad Hoc Nomination Committee is presenting proposed new board member, Joel Labha, D.O., for approval by the Board.</p> <p>It is noted that this vacancy was created by the resignation of Lanny Swerdlow.</p> <p>The term for this seat will take effect immediately, expires December 2022, and the candidate must run for a full four year term in December 2022, should he choose to remain on the Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 787 1224 865"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p> <p>The swearing in of the new board member will take place at a later date and time.</p> | Capobianco | Yes | Lewis | Yes | Ngo | Yes | Tankersley | Yes | <p>M.S.C., (Tankersley/Lewis), the SGMHD Board of Directors approved Joel Labha, D.O., as a new Healthcare District Board member effective immediately.</p> |
| Capobianco | Yes | Lewis | Yes | | | | | | | |
| Ngo | Yes | Tankersley | Yes | | | | | | | |
| <p>Healthcare District Board Chair Monthly report</p> | <p>Dennis reported that Riverside County is seeking a coalition to push back on state COVID-19 tier system. He reminded us to continue to practice social distancing.</p> | | | | | | | | | |
| <p>Proposed Action – Approve the September 2020 Financial Report</p> | <p>Margaret Kammer reviewed the September 2020 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 1417 1224 1495"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p> | Capobianco | Yes | Lewis | Yes | Ngo | Yes | Tankersley | Yes | <p>M.S.C., (Lewis/Ngo), the SGMHD Board of Directors approved the September 2020 Financial report as presented.</p> |
| Capobianco | Yes | Lewis | Yes | | | | | | | |
| Ngo | Yes | Tankersley | Yes | | | | | | | |
| <p>• Informational - Measure A expenditures – September 2020</p> | <p>Chair Tankersley noted that a copy of the Measure A funds and expenditures - September 2020 were included on the board tablets.</p> | | | | | | | | | |
| <p>Quarterly Common Area Maintenance fees report</p> | <p>Margaret Kammer, SGMH Controller, noted that the Quarterly Common Area Maintenance fees report was included on the board tablets.</p> | | | | | | | | | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | |
|---|--|--------------------|-----|-------|-----|-----|-----|------------|-----|--|
| Proposed Action – Approve 2021 Meeting Dates | Chair Tankersley reported that included on the board tablets is a list of suggested meeting dates for 2021. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="423 457 1224 533"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Lewis</td> <td>Yes</td> </tr> <tr> <td>Ngo</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> Motion carried. | Capobianco | Yes | Lewis | Yes | Ngo | Yes | Tankersley | Yes | M.S.C., (Dennis /Ngo), the SGMHD Board of Directors approved the 2021 Meeting Dates as presented. |
| Capobianco | Yes | Lewis | Yes | | | | | | | |
| Ngo | Yes | Tankersley | Yes | | | | | | | |
| For Review – Existing 2020 Slate of Officers | Chair Tankersley noted that a copy of the 2020 Slate of Officers was included on the Board tablets as informational. Officers are scheduled to be elected at the December board meeting becoming effective in January 2021. | | | | | | | | | |
| Adjourn to Closed Session | Chair Tankersley reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing The meeting adjourned to Closed Session at 6:39 pm. | | | | | | | | | |
| Reconvene to Open Session | The meeting reconvened to Open Session at 6:44 pm. At the request of Chair Tankersley, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing | | | | | | | | | |
| General Information | None | | | | | | | | | |
| Future Agenda Items | None | | | | | | | | | |
| Adjournment | The meeting was adjourned at 6:44 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 Ariel Whitley, Executive Assistant