



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 28, 2026

4:00 PM

Modular C Classroom

600 N. Highland Springs Avenue, Banning, CA 92220

**In compliance with the Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

S. DiBiasi, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Hospital Board of Directors on any matter under the subject jurisdiction of the Board. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Hospital Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the Hospital CEO, or other Hospital Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board’s part; a response will be forthcoming.

**OLD BUSINESS**

III. **\*Proposed Action - Approve Minutes**

S. DiBiasi

- March 3, 2026, Special Meeting
- March 31, 2026, Regular Meeting

A  
B

**NEW BUSINESS**

IV. Hospital Board Chair Monthly Report

S. DiBiasi

verbal

San Gorgonio Memorial Hospital  
Board of Directors Regular Meeting  
April 28, 2026

- |       |  |             |        |
|-------|--|-------------|--------|
| V.    | CEO Monthly Report   | M. Finney   | verbal |
| VI.   | May, June, and July Board/Committee Meeting Calendars  | S. DiBiasi  | C      |
| VII.  | Quarterly Construction Update  | J. Peleuses | D      |
| VIII. | <b>* Proposed Action – Adopt Resolution No. 2026-07</b><br>(Appointing Christopher Bjornberg as Chief Executive Officer)<br>▪ <b>ROLL CALL</b> | S. DiBiasi  | E      |

**\*\*\* ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION** S. DiBiasi

- Telephone conference with legal counsel – Existing litigation  
(Government Code § 54956.9(d)(1))  
*Carol Blackwell v. SGMH, et al.* (Case No. CVRI2404790)

**IX. ADJOURN TO THE JOINT CLOSED SESSION OF THE HOSPITAL AND DISTRICT BOARD**

**\* The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.**

**RECONVENE TO OPEN SESSION OF THE HOSPITAL BOARD**

**\*\*\* REPORT ON ACTIONS TAKEN DURING CLOSED SESSION** S. DiBiasi

- X. Future Agenda Items

- XI. **ADJOURN** S. DiBiasi

**\*Action Required**

In accordance with The Brown Act, *Section 54957.5*, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available 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.

\*\*\*\*\*

**Certification of Posting**

I certify that on April 24, 2026, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital, and on the San Gorgonio Memorial Hospital website, said time being at least 72 hours in advance of the regular meeting of the Board of Directors  
(*Government Code Section 54954.2*).

Executed at Banning, California, April 24, 2026



Ariel Whitley, Executive Assistant

**TAB A**

JOINT SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL AND HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

March 3, 2026

The joint special meeting of the San Gorgonio Memorial Hospital Board and Healthcare District Board of Directors was held on Tuesday, March 3, 2026, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Pat Brown, Susan DiBiasi (Chair), Doris Foreman, Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow

Members Absent: None

Required Staff: Michele Finney (CEO), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Comp. and Privacy), Dan Heckathorne (CFO), Annah Karam (CHRO), Thomas Jeffry (Counsel), Noel Caughman (Counsel), Adam Bauer and Christina English (District Financial Consultants)

AGENDA ITEM		ACTION / FOLLOW-UP																			
<b>Call To Order</b>	The District Board and Hospital Board meeting was called to order at 2:04 pm.																				
<b>Public Comment</b>	No public comment.																				
<b>NEW BUSINESS</b>																					
<b>Proposed Action of Both Boards – Approve Interim Financing Related to the Delayed IRS Employee Retention Credit Quarter 3, 2021</b>	<p>The boards authorized proceeding with lease credit provisions, allowing final terms to be either a two-year or four-year lease based on evolving IRS funding status. The board agreed to delegate final decision-making on lease term selection and execution of documents to the executive leadership, financial advisors, and board chairs.</p> <p><b>DISTRICT BOARD MEMBER ROLL CALL:</b></p> <table border="1" style="width: 100%;"> <tr> <td>Brown</td> <td>Yes</td> <td>Foreman</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Brown	Yes	Foreman	Yes	McDougall	Yes	Rader	Yes	Swerdlow	Yes	Motion carried.		<p><b>M.S.C., (Foreman/Brown), the SGMHD Board of Directors approved the Interim Financing Related to the Delayed IRS Employee Retention Credit Quarter 3, 2021.</b></p>							
	Brown	Yes	Foreman	Yes																	
McDougall	Yes	Rader	Yes																		
Swerdlow	Yes	Motion carried.																			
<p><b>HOSPITAL BOARD MEMBER ROLL CALL:</b></p> <table border="1" style="width: 100%;"> <tr> <td>Brown</td> <td>Yes</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Foreman</td> <td>Yes</td> <td>McDougall</td> <td>Yes</td> </tr> <tr> <td>Petersen</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Rutledge</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Brown	Yes	DiBiasi	Yes	Foreman	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Motion carried.		<p><b>M.S.C., (DiBiasi/Rutledge), the SGMH Board of Directors approved the Interim Financing Related to the Delayed IRS Employee Retention</b></p>
Brown	Yes	DiBiasi	Yes																		
Foreman	Yes	McDougall	Yes																		
Petersen	Yes	Rader	Yes																		
Rutledge	Yes	Stevens	Yes																		
Swerdlow	Yes	Motion carried.																			

AGENDA ITEM		ACTION / FOLLOW-UP
		<b>Credit Quarter 3, 2021.</b>
<b>Adjourn to Closed Session</b>	<p>Chairs, DiBiasi and McDougall reported on the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Participate in a telephone conference with legal counsel regarding significant exposure to litigation.</li> </ul> <p>The meeting adjourned to Closed Session at 2:55 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting adjourned from Closed Session at 4:10 pm.</p> <p>Chair DiBiasi and Chair McDougall reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> <li>➤ Participated in a telephone conference with legal counsel regarding significant exposure to litigation. Information was provided to the board. Direction was provided to legal counsel.</li> </ul>	
<b>Adjournment</b>	<p>The District Board and Hospital Board meeting was adjourned at 4:11 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 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, Executive Assistant

**TAB B**

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

March 31, 2026

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, March 31, 2026, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Pat Brown, Susan DiBiasi (Chair), Doris Foreman, Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow

Members Absent: None

Required Staff: Michele Finney (CEO), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Comp. and Privacy), Annah Karam (CHRO), Dan Heckathorne (Executive Director of Finance), Ryan Marshall (CFO)

AGENDA ITEM		ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair, Susan DiBiasi, called the meeting to order at 4:02 pm.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes</b>  <b>February 24, 2026, Regular meeting</b>	Chair Susan DiBiasi asked for any changes or corrections to the minutes of the following meetings:  <ul style="list-style-type: none"> <li>• February 24, 2026, Regular Meeting</li> </ul> There were none.	<b>The minutes presented for approval will stand correct.</b>
<b>NEW BUSINESS</b>		
<b>Hospital Board Chair Monthly Report</b>	Susan DiBiasi announced that the Finance Committee will begin at 2:30PM on the last Tuesday of each month starting April 28 <sup>th</sup> . She also reported that the deadline for the line of credit has been met.	
<b>CEO Monthly Report</b>	Michele Finney emphasized the team’s round-the-clock efforts to ensure all documents related to the line of credit were finalized and funds transferred. Michele also reported that the hospital maintained a strong quality rating with Leapfrog and received the Living the Mission of Optimal Care Award from IEHP for 2026. Angie Brady and Ana Valdez were recognized for driving quality initiatives that led to these achievements. Michele gave an update on legislative and industry advocacy. Several healthcare related bills are progressing that could significantly impact the hospital’s operations and funding: AB 1923, 2311, and 2353.	

AGENDA ITEM		ACTION / FOLLOW-UP
<b>April, May, and June Board/Committee meeting calendars</b>	Calendars for April, May, and June were included on the board tablets.	
<b>DI Modernization &amp; Women's Health Access Project – Informational</b>	John Peleuses shared that the hospital applied for a \$5.6 million congressional grant to modernize diagnostic imaging. The grant excludes design fees, which are budgeted separately. The hospital's grant was selected amongst twenty submissions to advance to the appropriations committee for consideration.	
<b>Quarterly Patient Care Services Report – Informational</b>	The quarterly Patient Care Services Report was provided as informational.	
<b>Adjourn to Closed Session</b>	<p>Chairs, DiBiasi reported on the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Participate in a telephone conference with legal counsel regarding significant exposure to litigation.</li> </ul> <p>The meeting adjourned to Closed Session at 4:29 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting adjourned from Closed Session at 4:40 pm.</p> <p>Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> <li>➤ Participate in a telephone conference with legal counsel regarding significant exposure to litigation. No instruction was provided to counsel.</li> </ul>	
<b>Future Agenda Items</b>	None.	
<b>Adjourn</b>	The meeting was adjourned at 4:41 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, Executive Assistant

**TAB C**



# May 2026

## Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 	6	7	8	9
10 	11	12	13	14	15	16
17	18	19	20 9:00 am HR Committee Meeting  10:00 am Community Plan- ning  5:00 pm Measure H Mtg	21	22	23
24	25 <i>Admin. Closed! Memorial Day</i>	26 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare Dis- trict Board Meeting	27	28	29	30
31						

# June 2026

## Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14 	15	16	17	18	19 	20
21 	22	23	24	25	26	27
28	29	30 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare District Board Meeting	30 continued 10:00 am Hospital Board Executive Committee Meeting			



# July 2026

## Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3 Independence Day Observation!  Administration is Closed!	4 
5	6	7	8	9	10	11
12	13	14	15 9:00 am HR Committee Meeting 10:00 am Community Plan- ning	16	17	18
19	20	21	22	23	24	25
26	27	28 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare Dis- trict Board Meeting	29	30	31	

**TAB D**



# Quarterly Construction Update

Report As of 15 April 2026

# March 2026

Project	Start Date	Anticipated Completion Date	Status	Progress
Seismic Retrofit – Material Testing and Conditional Testing Program (MTCAP)	5/29/2024	03/27/2026	Completed	Reports submitted to HCAI, waiting for their response and recommendations
SPECT CT	1/18/2024	01/30/2026	Completed	SPECT CT is operational and we have been seeing patients for the last 3 weeks.
Ultrasound Room Relocation	01/23/2026	05/15/2026	Open	This was added as a change order for the SPECT CT project.

# TAB E

**RESOLUTION NO. 2026-  
SAN GORGONIO MEMORIAL HOSPITAL  
A California nonprofit corporation**

**WHEREAS**, the Board of Directors of San Gorgonio Memorial Hospital (the “Corporation”) desires to affirm the authority of designated officers of the hospital as authorized signers for all deposit accounts with all financial institutions.

**WHEREAS**, Christopher Bjornberg will replace Michele Finney as Chief Executive Officer of the hospital on or about June 1, 2026.

**BE IT RESOLVED**, that at a regular board meeting held April 28, 2026, the Board of Directors of the Corporation, declares and affirms that Michele Finney, Chief Executive Officer, Ryan J. Marshall, Chief Financial Officer, Daniel Heckathorne, Executive Director of Finance, and Angela Brady, Chief Nursing Officer are authorized to enter into deposit accounts, transfer funds, brokerage, invest, manage cash, deposit service agreements and sign on behalf of the District with financial institutions. They may designate from time to time who is authorized to withdraw funds, initiate payment orders and otherwise give instructions on behalf of the Corporation with respect to its deposit and brokerage accounts. Two (2) signatures are required for withdrawal amounts in excess of \$10,000.

**BE IT RESOLVED**, that effective June 1, 2026, Christopher Bjornberg is hereby added as an additional authorized signer with the same authority as those other persons designated in this resolution.

**AND BE IT FURTHER RESOLVED THAT** this authorization is in addition to any other authorizations in effect and shall remain in full force until written notice of its revocation is delivered to said financial institutions.

\* \* \* \* \*

PASSED AND ADOPTED this 28th day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

By \_\_\_\_\_  
Chair, Board of Directors  
San Gorgonio Memorial Hospital

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the San Gorgonio Memorial Hospital held on the 28th day of April 2026.

By \_\_\_\_\_  
Secretary, Board of Directors  
San Gorgonio Memorial Hospital