



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 27, 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

- September 29, 2026, Regular Meeting

A

NEW BUSINESS

*** **ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION**

S. DiBiasi

- Telephone conference with legal counsel – Existing litigation
(Government Code § 54956.9(d)(1))
Shoua Yang v. SGMH (Case No. CVRI2601556)

IV. ADJOURN TO THE CLOSED SESSION OF THE HOSPITAL 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

***** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION**

S. DiBiasi

- | | | | |
|-------|---|--------------|--------|
| V. | Hospital Board Chair Monthly Report | S. DiBiasi | verbal |
| VI. | CEO Monthly Report | C. Bjornberg | verbal |
| VII. | November, December and January 2027 Board/Committee Meeting Calendars | S. DiBiasi | B |
| VIII. | Quarterly Foundation Report | V. Hunter | C |
| IX. | Future Agenda Items | | |
| X. | 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 October 23, 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*).



Ariel Whitley, Executive Assistant

TAB A

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

September 29, 2026

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 29, 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, Lanny Swerdlow

Members Absent: Randal Stevens

Required Staff: Chris Bjornberg (CEO), Angie Brady (CNO), Ariel Whitley (EA/Director of Comp. and Privacy), Annah Karam (CHRO), Ryan Marshall (CFO), John Peleuses (VP Ancillary and Support Svs)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:02 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes	Chair Susan DiBiasi asked for any changes or corrections to the minutes of the following meetings: • August 18, 2026, Special Meeting • August 25, 2026, Regular Meeting • September 11, 2026, Special Meeting • September 24, 2026, Special Meeting On the September 11, 2026, set of minutes, there was an error in the recorded adjournment time. This will be corrected and all minutes will stand approved.	The minutes presented for approval will stand approved after corrected.
NEW BUSINESS		
Hospital Board Chair Monthly Report	Chair DiBiasi thanked Ryan and Chris for clear communication during a period of significant change. Chair DiBiasi also noted a foundation event at March Air Force Base on Sunday.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP																
CEO Monthly Report	Chris Bjornberg, CEO, reported a productive meeting with Morongo Band of Mission Indians council members, Dr. Salimpour, and others. A potential clinic joint venture is also being explored. Under the concept described, Morongo would retain ownership of its clinics and own a share of the clinic business. The hospital would manage the clinics. Indian Health Services would continue providing services there. Chris also reported the hospital is scheduled to speak at Sun Lakes in November and at the Chamber in February. Last, he reported that the OB public meeting drew one member of the public and gave the board a chance to ask questions. The hospital is considering returning the OB space to general acute beds. It could also use the area for 5150 and 5250 holds and for observation beds now occupying emergency-department space. The intended result is a better ED patient experience and more available beds.																	
October, November, and December Board/Committee meeting calendars	Calendars for October, November, and December were included on the board tablets.																	
Bi-Monthly Patient Care Services Report	Angela Brady, CNO, presented the Bi-Monthly Patient Care Services report as included in the board packet.																	
Proposed Action – Recommend Approval to the Healthcare District of the 2027 Health Plan Benefits	The hospital has absorbed employee health-plan cost increases for the past eight years. For 2027, it will add employee cost sharing to help balance the increase. PPO members will have the greatest shared-cost increase, though relatively few employees use those plans. Most employees are in the HMO and will see the broadest impact. Employee contributions will remain below California averages. BOARD MEMBER ROLL CALL: <table><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>Stevens</td><td>Absent</td><td>Swerdlow</td><td>Yes</td></tr></table> Motion carried.	Brown	Yes	DiBiasi	Yes	Foreman	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Stevens	Absent	Swerdlow	Yes	M.S.C., (Rader/Foreman), the SGMH Board of Directors voted to recommend approval of the 2027 Health Plan Benefits to the Health Care District.
Brown	Yes	DiBiasi	Yes															
Foreman	Yes	McDougall	Yes															
Petersen	Yes	Rader	Yes															
Stevens	Absent	Swerdlow	Yes															
Future Agenda Items	None.																	
Subsequent Need for Action – Addition of Emergency Item to the Agenda Proposed Action – Approval of the Amendment to the Altera Agreement	The Board considered whether to add an item of business not appearing on the posted agenda concerning the approval of the amendment to the Altera agreement. The Board determined that there was a need to take immediate action and that the need for action came to the attention of the board subsequent to the posting of the agenda, pursuant to California Government Code Section 54954.2(b)(2). Upon a motion by Foreman, seconded by Swerdlow, the Board approved the addition of the item to the agenda by a unanimous vote of the members present.	M.S.C., (Foreman/Swerdlow), the SGMH Board of Directors voted to Approve the Amendment to the Altera Agreement.																

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW-UP
	BOARD MEMBER ROLL CALL:				
	Brown	Yes	DiBiasi	Yes	
	Foreman	Yes	McDougall	Yes	
	Petersen	Absent	Rader	Yes	
	Stevens	Absent	Swerdlow	Yes	
	Motion carried.				
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 Ariel Whitley, Executive Assistant

TAB B



November 2026

Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 <i>7:30am Beaumont Chamber Breakfast</i>	5	6	7
8	9	10 <i>7:30am Calimesa Chamber Breakfast</i>	11	12	13	14
15	16	17	18 <i>7:00am Banning Chamber Breakfast</i>	19	20	21
22	23	24 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare Dis- trict Board Meeting	25	26 <i>Administration Closed!</i>	27 <i>Administration Closed!</i>	28
29	30					



December 2026

Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 <i>7:30am Beaumont Chamber Breakfast</i>	3	4	5
6	7	8 <i>7:30am Calimesa Chamber Breakfast</i>	9	10	11	12
13	14	15	16 <i>7:00am Banning Chamber Breakfast</i>	17	18	19
20	21	22	23	24 <i>Administration Closed!</i>	25 <i>Administration Closed!</i>	26
27	28	29 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare Dis- trict Board Meeting	30	31		



January 2027

Board of Directors Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 New Years Day! Admin. Closed.	2
3	4	5	6 7:30am Beaumont Chamber Breakfast	7	8	9
10	11	12 7:30am Calimesa Chamber Breakfast	13	14	15	16
17	18	19	20 9:00am HR Committee Mtg 10am Community Planning Committee Mtg.	21	22	23
24 31	25	26 2:30 pm Finance Committee 4:00 pm Hospital Board Meeting 4:30 pm Healthcare Dis- trict Board Meeting	27	28	29	30

TAB C

SGMH Foundation report as of September 30, 2026

Foundation Finances

September 2026

HCN Bank – Checking	\$35,020.79
HCN Bank – Money Market Acct.	\$112,847.01
HCN Bank – Restricted	\$8,311.50
Stifel Investment RESTRICTED ACCT.	\$882,538.42
Total	\$1,038,717.72

Foundation Report

- Valerie will be finalizing Gala by November 10, 2026.
*(Valerie on vacation from 11/2-11/6)
- Valerie continuing relationship with Morongo in that she is working on a project with Morongo, Yaamava, Cahuilla Agua Caliente and Soboba (confidential project)
- Valerie will be transitioning ALL work flow processes over to the Foundation board after the foundation's November board 18th meeting. She will no longer be the main source of fundraising for the foundation.