

**SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

January 17, 2024

The special meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Wednesday, January 17, 2024, in Classroom C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Randal Stevens

Members/Staff Lanny Swerdlow, Dennis Tankersley

Absent:

Required Hospital: Steve Barron (CEO), Angela Brady (CNE), John Peleuses (VP of Ancillary & Support Services), Karan P. Singh, MD (CMO), Ariel Whitley (Executive Assistant), Dan Heckathorne (CFO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Call To Order</b>	Board Chair, Shannon McDougall called the meeting to order at 9:07 am.													
<b>Public Comment</b>	No public comment.													
<b>NEW BUSINESS</b>														
<b>Proposed Action – Adopt Resolution No. 2024-02</b> (A resolution of San Gorgonio Memorial Healthcare District authorizing the execution and delivery of a Promissory Note, Loan and Security Agreement, and certain actions in connection therewith for a loan under the Distressed Hospital Loan Program)	<p>Resolution No. 2024-02 is a resolution of San Gorgonio Memorial Healthcare District authorizing the execution and delivery of a Promissory Note, Loan and Security Agreement, and certain actions in connection therewith for a loan under the Distressed Hospital Loan Program</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Absent	Motion carried.		<b>M.S.C., (Rader/Stevens), the SGMHD Board of Directors voted to adopt Resolution No. 2024-02.</b>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Absent	Motion carried.												
<b>Adjournment</b>	The meeting was adjourned at 9:21 am.													

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