

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

November 2, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, November 2, 2021. 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, Howard Katz, Joel Labha, D.O., Ehren Ngo (Vice Chair)

Excused Absence: Dennis Tankersley (Chair)

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Daniel Heckathorne (CFO), Annah Karam (CHRO), Karan Singh, MD (CMO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Vice Chair, Ehren Ngo, called the meeting to order at 6:04 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 5, 2021, regular meeting.	Vice Chair Ngo asked for any changes or corrections to the minutes of the October 5, 2021, regular meeting.	The minutes of the October 5, 2021, regular meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Vice Chair Ngo reported that Chair Tankersley is attending a Beaumont City Council meeting to discuss Measure H.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve the September 2021 Financial Report</p>	<p>Margaret Kammer reviewed the September 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 457 1214 573"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Capobianco/Katz), the SGMHD Board of Directors approved the September 2021 Financial report as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Absent	Motion carried.												
<p>• Informational - Measure A expenditures – September 2021</p>	<p>Vice Chair Ngo noted that a copy of the Measure A funds and expenditures – September 2021 were included on the board tablets.</p>													
<p>Quarterly Common Areas 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>													
<p>Proposed Action – Approve 2022 Meeting Dates</p>	<p>Vice Chair Ngo reported that included on the board tablets is a list of suggested meeting dates for 2022.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1129 1214 1245"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Katz/Capobianco), the SGMHD Board of Directors approved the 2022 Meeting Dates as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Absent	Motion carried.												
<p>Proposed Action – Approve to enter a Lease Agreement and Use, License and Service Agreement between Intuitive Surgical and San Gorgonio Memorial Healthcare District for a da Vinci robotics surgical equipment system.</p>	<p>There was no further discussion as this proposed action was recommended by the Hospital board for approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1472 1214 1587"> <tr> <td>Capobianco</td> <td>No</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	No	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C. (Ngo/Katz), the SGMHD Board of Directors voted to enter a Lease Agreement and Use, License and Service Agreement between Intuitive Surgical and San Gorgonio Memorial Healthcare District for a da Vinci robotics surgical equipment system.</p>
Capobianco	No	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Absent	Motion carried.												
<p>Informational – Price Increase Letter</p>	<p>The Price Increase Letter was included as informational. This letter explains the increase in landscaping fees for the Hospital. The landscaped areas include the main hospital, the MOB</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<p>buildings, and the helipad area.</p> <p>Director Joel Labha joined the meeting at 6:21 pm.</p>	
FOR REVIEW – Existing 2021 Slate of Officers	<p>Vice Chair Ngo noted that a copy of the 2021 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 2022.</p>	
General Information	<p>None</p>	
Adjourn to Closed Session	<p>Vice Chair Ngo 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 6:28 pm.</p>	
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 6:34 pm.</p> <p>At the request of Vice Chair, Ngo, Ariel Whitley reported on the actions taken/ information received during closed session as follows:</p> <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing 	
Future Agenda Items	<p>None.</p>	
Adjournment	<p>The meeting was adjourned at 6:34 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 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