



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 17, 2020

10:00 AM

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY JOIN THE MEETING BY FOLLOWING THE INSTRUCTIONS BELOW:

Meeting Information

Meeting link: <https://sangorgoniomemorialhospital-ajd.my.webex.com/sangorgoniomemorialhospital-ajd.my/j.php?MTID=m6a1027dc5c0726f9047030ba55ba2068>

Meeting number: 126 396 4492

Password: 1234

More ways to join

Join by video system

Dial: [1263964492@webex.com](tel:1263964492@webex.com)

You can also dial: 173.243.2.68 and enter your meeting number.

Join by phone

+1-510-338-9438 USA Toll

Access code: 126 396 4492

Password: 1234

Emergency phone number if WebEx tech difficulties

951-846-2846

code: 3376#

THE TELEPHONES OF ALL MEMBERS OF THE PUBLIC LISTENING IN ON THIS MEETING MUST BE "MUTED".

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 Healthcare District to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

D. Tankersley, Chair

II. Public Comment

Members of the public who wish to comment on any item on the agenda may speak during public comment or submit comments by emailing publiccomment@sgmh.org on or before 5:00 PM on Monday, November 16, 2020, which will become part of the board meeting record.

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District 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 Healthcare District 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.

NOTE: ALL MEMBERS OF THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING.

OLD BUSINESS

III. Committee reports:

- Ad Hoc Nomination Committee
 - Swearing in of new board member A. Whitley verbal

NEW BUSINESS

- IV. * **Proposed Action – Adopt Resolution No. 2020-08 regarding authorizing the issuance of revenue bonds.** G. Hicks A
- **ROLL CALL**

- V. * **Proposed Action – Adopt Ordinance No. 2020-03 regarding approving a formal agreement for the sale of San Gorgonio Memorial Healthcare District revenue bonds series 2020** G. Hicks B
- **ROLL CALL**

- VI. **ADJOURN** D. Tankersley

***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 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.

San Gorgonio Memorial Healthcare District
Board of Directors Special Meeting
November 17, 2020

I certify that on November 13, 2020 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Healthcare District, and on the San Gorgonio Memorial Hospital website, said time being at least 24 hours in advance of the special meeting of the Board of Directors
(*Government Code Section 54954.2*).

Executed at Banning, California on November 13, 2020



Ariel Whitley, Executive Assistant

TAB A

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

RESOLUTION NO. 2020-08

RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

RESOLVED, by the Board of Directors (the "Board") of the San Gorgonio Memorial Healthcare District (the "District"), as follows:

WHEREAS, the District proposes to issue its revenue bonds to provide funds to finance the acquisition and installation of a new energy efficiency system to be provided by Siemens Industry, Inc. (the "Project").

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. The District proposes to issue its San Gorgonio Memorial Healthcare District (Riverside County, California) Revenue Bonds, Series 2021 (the "Bonds"), for the purpose of financing the Project.

Section 2. The estimated cost of the Project is \$2,163,286.

Section 3. The principal amount of the Bonds allocable to the Project will not exceed \$2,350,000, inclusive of project costs, reimbursement costs, reserves, capitalized interest and transaction costs financed with bond proceeds.

Section 4. The interest rate on the Bonds shall not exceed 12 percent per annum payable semi-annually.

Section 5. The Bonds will be revenue bonds, payable exclusively from the revenues of the District's health facilities.

Section 6. The Secretary of the Board is directed to cause this resolution to be published pursuant to section 32318 of the California Health and Safety Code.

Section 7. This resolution shall take effect immediately.

The foregoing resolution was duly adopted at a meeting of the Board of Directors of San Gorgonio Memorial Healthcare District held on the 17th day of November, 2020, by the following vote:

AYES, and in favor of, Board Members:

NOES,

ABSENT,

By _____
Secretary, Board of Directors
San Gorgonio Memorial Healthcare District

TAB B

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

ORDINANCE NO. 2020-03

**ORDINANCE APPROVING A FORMAL AGREEMENT FOR
THE SALE OF SAN GORGONIO MEMORIAL HEALTHCARE
DISTRICT REVENUE BONDS SERIES 2021**

WHEREAS, the Board of Directors (the "Board") of the San Gorgonio Memorial Healthcare District (the "District"), a local health care district organized and existing under and pursuant to The Local Health Care District Law of the State of California (the "Law"), has determined to issue its San Gorgonio Memorial Healthcare District (Riverside County, California) Revenue Bonds, Series 2021 (the "Bonds"), in an aggregate principal amount of not to exceed \$2,350,000 pursuant to the Law, to finance the acquisition and installation of a new energy efficiency system to be provided by Siemens Industry, Inc.;

WHEREAS, the District has determined that it is in the best interest of the District to sell the Bonds by private sale; and

WHEREAS, section 32320 of the Law requires the adoption of this ordinance prior to the sale of the Bonds;

NOW, THEREFORE, it is hereby ORDAINED, as follows:

Section 1. The Bonds shall be sold at private sale to such purchaser or purchasers as the Board shall specify.

Section 2. The formal agreement between the District and said purchaser, in the form of the bond purchase agreement on file with the Secretary of the Board and presented to this meeting, is hereby approved. The Chair of the Board, the Vice Chair of the Board, the Secretary of the Board, the Assistant Secretary of the Board, the Chief Executive Officer of the District, the Chief Financial Officer of the District or their designees are hereby authorized and directed to approve the final terms of the sale of the Bonds and to evidence the District's acceptance of the offer made thereby by executing and delivering the bond purchase agreement in substantially said form, with such changes therein as the officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The agreement between the District and the purchaser of the Bonds, and this ordinance, shall be subject to referendum as provided by Article 1 (commencing with section 9300) of Chapter 4 of Division 9 of the California Elections Code.

Section 4. The Secretary of the Board is directed to cause this ordinance to be published pursuant to section 32321 of the California Health and Safety Code.

Section 5. This ordinance shall take effect thirty days after the date of its adoption.

* * * * *

The foregoing ordinance was duly adopted at a meeting of the Board of Directors of San Gorgonio Memorial Healthcare District held on the 17th day of November, 2020, by the following vote:

AYES, and in favor of, Board Members:

NOES,

ABSENT,

By _____
Secretary, Board of Directors
San Gorgonio Memorial Healthcare District