

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

August 6, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, August 6, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow, Dennis Tankersley

Members Absent: Perry Goldstein

Required Staff: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Comp. and Privacy), Annah Karam (CHRO)

AGENDA ITEM		ACTION / FOLLOW-UP				
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:01 pm.					
Public Comment	No public comment.					
OLD BUSINESS						
Proposed Action - Approve Minutes July 2, 2024, regular meeting.	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the July 2, 2024, regular meeting. There we none.	The minutes of the July 2, 2024, regular meeting will stand correct as presented.				
NEW BUSINESS						
Hospital Board Chair Monthly Report	No formal report.					
CEO Monthly Report	Steve Barron reported that the radiology group has given a six-month notice. We will be working on replacing the current radiology group.					
August, September, & October Board/Committee meeting calendars	Calendars for August, September, and October were included on the board tablets.					
Proposed Action – Approve Second Amendment to the Management Services Agreement	Minor changes to include “clinic” verbiage was presented for approval. BOARD MEMBER ROLL CALL: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">DiBiasi</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Goldstein</td> <td style="width: 25%;">Absent</td> </tr> </table>	DiBiasi	Yes	Goldstein	Absent	M.S.C., (Stevens/Rader) the SGMH Board of Directors voted to approve the Second
DiBiasi	Yes	Goldstein	Absent			

AGENDA ITEM					ACTION / FOLLOW-UP																				
	McDougall	Yes	Petersen	Yes	Amendment to the Management Services Agreement as presented.																				
	Rader	Yes	Rutledge	Yes																					
	Stevens	Yes	Swerdlow	Yes																					
	Tankersley	Yes	Motion carried.																						
COMMITTEE REPORTS:																									
Human Resources Committee	The minutes and reports from the July 17, 2024, Human Resources Committee meeting was included on the board tablets.																								
Finance Committee Proposed Action – Approve June 2024 Financial Statement (Unaudited).	Dan Heckathorne, CFO, reviewed the Executive Summary of the June 2024 Financial report which was included on the board tablet. A copy of the Finance Committee’s July 30, 2024, meeting minutes were also included on the board tablet. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="383 842 1252 1020"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>				DiBiasi	Yes	Goldstein	Absent	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Rader/Rutledge), the SGMH Board of Directors approved the June 2024 Financial Statement as presented.
DiBiasi	Yes	Goldstein	Absent																						
McDougall	Yes	Petersen	Yes																						
Rader	Yes	Rutledge	Yes																						
Stevens	Yes	Swerdlow	Yes																						
Tankersley	Yes	Motion carried.																							
Proposed Action – Recommend Approval to the Healthcare District Board of Policies and Procedures	There were one hundred seventeen (117) policies and procedures presented for recommended approval to the Healthcare District Board. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="383 1220 1252 1398"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>				DiBiasi	Yes	Goldstein	Absent	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Swerdlow/Petersen), the SGMH Board of Directors voted to recommend approval to the Healthcare District board of the policies and procedures as submitted.
DiBiasi	Yes	Goldstein	Absent																						
McDougall	Yes	Petersen	Yes																						
Rader	Yes	Rutledge	Yes																						
Stevens	Yes	Swerdlow	Yes																						
Tankersley	Yes	Motion carried.																							
Chief of Staff Report Recommendations of the Medical Executive Committee – Informational	A discussion was held regarding the recommendations of the Medical Executive Committee. The report was provided as informational.																								
Community Benefit events/Announcements and newspaper articles	Ron Rader announced that the Beaumont Chamber of Commerce will be hosting their monthly “Good Morning Beaumont Breakfast” on August 9 th . The speaker is John Aki, Chief Assistant District Attorney of Riverside.																								
Adjourn to Closed Session	Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:																								

AGENDA ITEM		ACTION / FOLLOW-UP
	<ul style="list-style-type: none"> ➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing ➤ Receive Quarterly Performance Improvement Committee Report ➤ Receive Quarterly Security/Safety & Emergency Preparedness Report ➤ Report Involving Trade Secret: Discussion will concern proposed new program and/or service. Estimated date of public disclosure: November 2024 <p>The meeting adjourned to Closed Session at 4:33 pm.</p>	
Reconvene to Open Session	<p>The meeting adjourned from closed session at 6:08 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"> ➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing ➤ Received Quarterly Performance Improvement Committee Report ➤ Received Quarterly Security/Safety & Emergency Preparedness Report ➤ Received Report Involving Trade Secret: Discussion concerning proposed new program and/or service. Estimated date of public disclosure: November 2024 	
Future Agenda Items	<ul style="list-style-type: none"> • None 	
Adjourn	<p>The meeting was adjourned at 6:07 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