

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

January 5, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, January 5, 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, Ehren Ngo, Dennis Tankersley (Chair)

Excused Absence: Joel Labha

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Holly Yonemoto (CBDO), Annah Karam (CHRO), Karan Singh, MD (CQO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:05 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 December 1, 2020 regular meeting and December 29, 2020 special meeting	Chair Tankersley asked for any changes or corrections to the minutes of the December 1, 2020 regular meeting and the December 29, 2020 special meeting. There were none.	The minutes of the December 1, 2020 regular meeting and the December 29, 2020 special meeting will stand correct as presented.
NEW BUSINESS		
Healthcare District Board	No report was given.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Chair Monthly report														
Proposed Action – Approve the November 2020 Financial Report	<p>Margaret Kammer reviewed the November 2020 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 569 1227 684"> <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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Ngo/Katz), the SGMHD Board of Directors approved the November 2020 Financial report as presented.
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – November 2020 	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures - November 2020 were included on the board tablets.</p>													
Proposed Action – Approve Healthcare District Bylaws	<p>Chair Tankersley noted that the bylaws require that the Board review and approve their bylaws annually. He asked if there were any suggested changes to the current Healthcare District bylaws. It was noted that Howard Katz recommended the bylaws include approval dates and page numbers in the footer.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 1192 1227 1308"> <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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Capobianco), the SGMHD Board of Directors approved the Healthcare District Bylaws as presented with the addition of approval dates and page numbers in the footer.
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
Reminder – All Healthcare District Board Members Annual Execution of Confidentiality and Nondisclosure Agreement	<p>Chair Tankersley noted that the Confidentiality and Nondisclosure Agreement is presented annually for each board member’s signature. These were given to each Board member to return to Ariel Whitley, Executive Assistant.</p>													
Healthcare District Board Chair – Appoint 2021 Committee Members	<p>Chair Tankersley announced the 2021 Committee Assignments as follows:</p> <p>Measure A Community Oversight Committee</p> <ul style="list-style-type: none"> Vicki Grunewald 													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<ul style="list-style-type: none"> • Howard Katz • Ron Rader • Brian Sylva • Dennis Tankersley (Chair) <p>Measure D Community Oversight Committee</p> <ul style="list-style-type: none"> • Amy Herr • Howard Katz • Ron Rader • Brian Sylva • Dennis Tankersley (C) <p>We will be contacting current members to ensure that they would like to remain committee members.</p>	
General Information	None	
Adjourn to Closed Session	<p>Chair Tankersley 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 6:36 pm.</p>	
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 6:43 pm.</p> <p>At the request of Chair Tankersley, 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	<ul style="list-style-type: none"> • Healthcare District Board Workshop 	
Adjournment	The meeting was adjourned at 6:43 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 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