



AGENDA
SAN GORGONIO MEMORIAL HOSPITAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
Friday, January 24, 2020
3:00 PM
Administration Boardroom
600 N. Highland Springs Avenue, Banning, CA 92220

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Bobbi Duffy, Executive Assistant, at (951) 769-2160 for assistance so the necessary arrangements can be made.

TAB

- I. Call to Order S. DiBiasi
- II. Public Comment

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OLD BUSINESS

- III. ***Proposed Action - Approval of Minutes** S. DiBiasi
December 17, 2019 regular meeting A

NEW BUSINESS

- IV. Discussion and planning for Strategic Planning session S. DiBiasi verbal
- V. Adjourn

***Action Required**

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(Government Code Section 54954.2).

Executed at Banning, California on January 23, 2020



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